RICHARD THOMAS WILLIAM ANNETTE

Email: richard.annette@stuartslaw.com Tel: +1 (345) 814 7920

CAREER HISTORY

Stuarts Walker Hersant Humphries, Attorneys-at-Law, Cayman Islands

- January 2018 Partner
- February 2015 to date Head of Litigation
- August 2011 to February 2015 Senior Counsel
- January 2010 to August 2011 Counsel
- March 2005 to January 2010 Senior Associate (Attorney at Law)

Company, Commercial, Insurance and Insolvency Litigation

- Acting in multiple insolvency related matters including defending Winding-Up proceedings, obtaining Court Supervision Orders, Schemes of Arrangement and Provisional Liquidations, and advising generally on both creditor and shareholder rights.
- Acting in proceedings brought by the Liquidators of Cayman Islands mutual funds against the former Directors of the funds.
- Acting in a wide range of disputes before the Grand Court, the Cayman Islands Court of Appeal and the Privy Council.
- Specialising in corporate disputes, advising on directors' duties, shareholder rights and share valuation and beneficial ownership disputes.
- Acting in multiple insurance related disputes both for locally based Cayman Islands insurance companies and for insurers worldwide in connection with policies governed by Cayman Islands law. Acting in substantive avoidance proceedings to Trial. Advising Captive Insurance companies.
- Acting on the leading Cayman Islands case on Share Redemptions which went to the Privy Council.
- > Acting in successfully reversing Bankers Trust Orders for Discovery.
- Acting in a US\$500 million claim for breach of Attorney's fiduciary, contractual and tortious duties.

White & Case, London, England

July 2002 to January 2005 – Solicitor (England and Wales)

Commercial Litigation and International Arbitration

- Acting for a consortium of US and European Banks in a High Court action arising from the enforcement of a Bank's Security in respect of a US\$1.5 billion investment.
- Acting in a substantive ICC Arbitration relating to the Telecommunications Industry and an UNCITRAL Arbitration relating to a shareholders dispute proceedings.

Walkers, Attorneys-at-Law, Cayman Islands

June 2000 to April 2002 – Attorney-at-Law

Banking, Insolvency and Commercial Litigation

Assisting in multiple commercial and insolvency related matters before the Grand Court including various banking and regulatory matters.

Denton Hall / Denton Wilde Sapte, London, England

May 1998 to June 2000 - Solicitor (England and Wales)

Banking / Commercial Litigation Experience

- > Conduct of claim relating to breach of trust, confidence and fiduciary duty.
- > Acting in various matters for a major UK Insurance company.
- Acting in matters involving (1) the Pensions Review, (2) Negligence claims, (3) Mistake and Constructive Trust claims, (4) Limitation issues and (5) breach of Bank Mandate.

International Arbitration

- > Conduct of an ICC Arbitration relating to breach of contract.
- Conduct of a LMAA Arbitration relating to construction of Ship Outfitting Contract.
- Conduct of a LMAA Arbitration relating to non-payment of hire under a Charterparty and misrepresentation claim.

Clifford Chance, London, England

- March 1995 to April 1998 Solicitor (England and Wales)
- March 1993 to March 1995 Trainee Solicitor

Regulatory Disputes

Acting on behalf of (1) a major Insurer in respect of disciplinary action brought by the Personal Investment Authority in respect of the Pensions Review, (2) successfully defending a mortgage lender in proceedings where its consumer credit license could have been revoked; and (3) acting for a member in disciplinary proceedings brought by IMRO.

Litigation

Miscellaneous Litigation experience for three years in the General Commercial Litigation Department.

Expert Determination

> Conduct of an Expert Determination relating to a share purchase agreement.

PROFESSIONAL QUALIFICATIONS

- June 2000: Cayman Islands Attorney-at-Law
- March 1995: Solicitor (England and Wales)

QUALIFICATIONS

- Law Society Final Examination
- LLB Hons. 2:1 University of Bristol
- 3 "A" Levels, English Literature "A", History "A", Economics and Politics "A"
- 9 "O" Levels

EDUCATION

- 1991-1992: College of Law, Guildford
- 1988-1991: Bristol University
- 1983-1987: Bradfield College