

Martin Robinson

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18 years' experience as Chairman and non-executive Director of public and private companies, who applies common sense, attention to detail and an inclusive leadership style, backed by a wealth of experience to deliver growth and profitability in a range of business contexts.

Key Achievements

1. Former chairman of three AIM companies and non-executive director of three others. Chair of Audit committee and member of Remuneration committee for all.
2. Director of open-ended investment funds in Ireland and the Channel Islands
3. Authorised by Financial Conduct Authority, Central Bank of Ireland and Guernsey Financial Services Commission.
4. Company secretary of a REIT
5. Mentor to management of early stage and growing companies
6. Successfully took Braemar public in 2005, via reverse takeover, having positioned the company as offering a unique tax efficient property collective investment scheme.
7. Grew Braemar to 60 employees and £750 million AUM prior to sale to Brooks Macdonald Group plc for cash at a 70% premium.
8. Strategic direction of Plant Impact plc from early stage to commercialisation, including £1.5m pre-IPO funding, led IPO raising £4.25m and subsequent secondary fund raisings, including trade investor which paid a near 80% premium to market price when subscribing for 9% of the equity.
9. Negotiated sale of Henry Cooke Group plc to Brown Shipley for £20m in cash, over 100% premium to the quoted market value of the company on Ofex on the day before announcement of the bid.
10. Improved Henry Cooke Group profit from break even to £1.4m profit over 3 year period, without increasing turnover.

Non - Executive Positions

Tomorrow Cardiovascular Screening Limited – Chairman Start up private company performing ultra-sound scan and stress ECG tests with respiratory check, resulting in assessment of risk of a heart attack or stroke and recommendations for action Based in south Manchester	1/19 - date
ASC Healthcare Limited – Chairman of Supervisory board Private company providing crisis care and rehabilitation for adults on the autistic spectrum for the NHS Based in Bolton	11/18 – date
K3 Capital Group plc – Non-executive director AIM quoted, Chairman of Audit committee and member of Remuneration committee Company and business sales agency Based in Bolton	07/17 - date
Ground Rents Income Fund plc – Company Secretary Real Estate Investment Trust Listed on The International Stock Exchange, with secondary listing on SETSqx Non-executive Director of GRIF Cossec Limited – corporate director to all GRIF's SPVs Operational base in Manchester, head office in London	01/13 - date
Braemar Group PCC Limited – Non-executive director Listed on The International Stock Exchange (Channel Islands) Open ended investment company Investment in farmland, ground rents and student accommodation Based in Guernsey	03/11 – date
Hambledon Vineyard plc – Non-executive director Unquoted plc, Chairman of Audit committee and member of Remuneration committee England's oldest commercial vineyard Award winning producer of English sparkling wine Based in Hampshire	03/11 - date
Braemar Estates (Residential) Limited – Non-executive Chairman Residential property management of services to apartment buildings and ground rent collection Negotiated sale by Brooks Macdonald Group Based in south Manchester	10/12 – 12/17
Brooks Macdonald Investment Funds plc – Non-Executive director Open ended investment company	11/13 – 05/17

Regulated by Central Bank of Ireland
Listed and based in Dublin

Plant Impact plc – Chairman to February 2011, then Non-executive director AIM quoted, Chairman of Audit committee and member of Remuneration committee Manufacturer of crop enhancement products Based in Hertfordshire, having been founded in Preston	06/05 – 07/15
Sport Media Group plc – Deputy Chairman to June 2010 then Chairman AIM quoted, Chairman of Audit committee and member of Remuneration committee Publisher of Daily and Sunday Sport newspapers and related multi-media content Based in Manchester	1/10 – 04/11
Coronation General Partners – Chairman of General Partners Nine closed ended collective investment schemes for investment in residential property	09/03 – 03/11
Braemar UK Agricultural Land plc – Non-executive director Unquoted plc, Chairman of Audit committee Arable farming	12/07 – 09/10
Regenesis Group plc – Non-executive Director AIM quoted, Chairman of Audit committee Short-term asset backed finance	11/06 – 05/10
The Muse Corporation Ltd – Non-executive Director Private investor backed start up Visitor attraction in London	04/05 – 01/08
Alec Finch Group – Non-executive Director Private company, Manchester based FSA regulated corporate insurance broker, IFA & Lloyds insurance broker	01/02 – 12/06
Venturia plc – Non-executive director AIM quoted cash shell	05/03 – 12/05
Brown, Shipley & Co. Ltd – Non-executive Director Audit committee member London based Private bank	01/01 – 12/02

Career Highlights – Executive Positions

Brooks Macdonald Funds Limited – FCA regulated fund manager Chairman	07/11 – 06/18
Braemar Group plc - AIM quoted property investment management and corporate finance group Executive Chairman, Braemar Group; CEO Braemar Securities FCA regulated	12/05 – 06/11
Lloyd Street Private Equity Ltd - FSA regulated corporate finance advisory firm Chairman Chief Executive	12/05 – 07/06 01/02 – 12/05
The Private Capital Club Ltd - Club for high net worth individuals seeking investment in private companies Chairman Chief Executive	12/05 – 07/06 01/02 – 12/05
Brown, Shipley & Co. Ltd - Merchant and private bank, acquirer of Henry Cooke Executive Director	04/99 – 12/00
Henry Cooke Group plc - OFEX quoted stockbroking, fund management and corporate finance group Chief Executive	05/95 – 03/99

Public and Professional Appointments

- Institute of Chartered Accountants – President of Manchester Society of Chartered Accountants 2011/12
- Chartered Accountants Company – Court Assistant and Trustee of Charity
- Alternative Investment Market Advisory Committee of the London Stock Exchange – founder member, oversaw development and regulation of the AIM market.
- North West Regional Advisory Group of the London Stock Exchange – Member since 1994; Chairman 1996-2001.
- Greater Manchester Board of The Prince's Trust – former board member and business mentor.

Interests

Extended family in Anglesey, pottering in my man-shed and vegetable garden, bee keeping, sailing, fishing, shooting and gun dog handling, DIY, wood working and wood turning, golf

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