

Company No: 05449042



THE COMPANIES ACTS 1985, 1989 AND 2006

COMPANY LIMITED BY GUARANTEE

COUNCIL FOR RESPONSIBLE JEWELLERY PRACTICES LIMITED
(the "Council")

The Responsible Jewellery Council is the trading name of the Council for Responsible Jewellery Practices Ltd. The Council for Responsible Jewellery Practices is registered in England and Wales with company number 05449042. Second Floor, Quality House, 5-9 Quality Court, Chancery Lane, London, WC2A 1HR.

The Certified Minutes of the AGM held on 17th May 2012 were approved by **Special Resolution**.

Dated: 4 April, 2022

Signed:

A handwritten signature in black ink, appearing to be 'John Hall', written over a horizontal line.

John Hall
Interim Executive Director