

**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 00368950

Existing company name: Federation of (Ophthalmic and Dispensing) Opticians

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 10th day of May 2023

That the name of the company be changed to:

New name: Federation of Optometrists and Dispensing Opticians

Signed: \_\_\_\_\_



Alan Tinger, Director

TUESDAY



\*AC3N85UH\*

A09

16/05/2023

#76

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **368950**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**FEDERATION OF (OPHTHALMIC AND DISPENSING)  
OPTICIANS**

a company incorporated as private limited by guarantee; having its  
registered office situated in England and Wales; has changed its name to:

**FEDERATION OF OPTOMETRISTS AND DISPENSING  
OPTICIANS**

Given at Companies House on **22nd May 2023**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**