

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTIONS**

**Federation of Ophthalmic & Dispensing Opticians  
Company Limited by Guarantee, Company Number 00368950**

At a general meeting of the members of the above named company, duly convened and held online on 10 May 2023 at 10.30am

The following two Special Resolutions were duly passed under Article of Association 45:

**Special Resolution 1 – Change of Name**

That the name of the organisation be changed to  
Federation of Optometrists and Dispensing Opticians

**Special Resolution 2 – Typographical correction**

That the following typographical error be corrected  
Article 45 – reference to “Article 62” be replaced with reference to “Article 61”

DATED: 10 May 2023

Signed:

*Sarah Joyce*  
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**Chairman**

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