

FODO GROUP AGM 10 MAY 2023 - SPECIAL RESOLUTIONS

**COMPANIES ACT 2006
FEDERATION OF (OPHTHALMIC AND DISPENSING) OPTICIANS
COMPANY NUMBER 00368950**

Special Resolution 1 – Change of Name

Special resolution under Article of Association 45 that the name of the organisation be changed to

Federation of Optometrists and Dispensing Opticians

Special Resolution 2 – Typographical correction

Special resolution under Article of Association 45 that the following typographical error be corrected

Article 45 – reference to “Article 62” be replaced with reference to “Article 61”