

Charity no. 326905
Company no. 01892427

COMPANY LIMITED BY GUARANTEE
BRITISH AND IRISH ORTHOPTIC SOCIETY
(the "Charity")

SPECIAL RESOLUTION

Passed on 26 June 2018

On 26 June 2018, at the annual general meeting of the Charity, a special resolution was unanimously passed by the members of the Charity to amend the articles of association of the Charity to remove the position of the non-funded vice chair trustee and to replace it with a new trustee position for the elected chair of the Leads of the Orthoptic Profession. As a result of that amendment, the articles of association annexed hereto were adopted in substitution for and to the exclusion of the existing articles of association of the Charity.



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Veronica Greenwood

Chair

Registered office: Salisbury House, Station Road, Cambridge, CB1 2LA