

**THE NATURAL HISTORY MUSEUM
TRADING COMPANY LIMITED**

Minutes of a meeting of The Natural History Museum Trading Company held in the Directors' Meeting Room of the Natural History Museum on 19th March 2013.

**Present: Michael Dixon
Neil Greenwood**

**Apologies: Oliver Stocken
Louise Charlton
Daniel Alexander**

1. Chairman

It was resolved that Michael Dixon be appointed chairman of the meeting.

2. Gift aid transfer

It was resolved that profits for 2012-13 would be transferred under gift aid to the Natural History Museum.

3. Any other business

None.

**Neil Greenwood
Company Secretary**

19 March 2013