

**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 23rd March 2011.

**Present: Michael Dixon
Neil Greenwood**

**Apologies: Oliver Stocken
Louise Charlton
Sharon Ament
Daniel Alexnder**

1. Chairman

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

2. Gift aid transfer

It was resolved that profits for 2010-11 would be transferred under gift aid to the Natural History Museum.

3. Any other business

None.

**Neil Greenwood
Company Secretary**

23 March 2011