

**THE NATURAL HISTORY MUSEUM
TRADING COMPANY LIMITED**

**Minutes of a meeting of The Natural History Museum Trading Company Ltd.
held in the Director's Office at the Natural History Museum, Cromwell Rd,
London SW7 5BD at 9.30 am on 6 December 2007.**

**Present: Michael Dixon
Sharon Ament
Neil Greenwood**

**Apologies: Oliver Stocken,
Linda Partridge
Louise Charlton**

1. Chairman

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

2. Gift aid

The Directors considered the level of distributable reserves and the profitability of trading in the current financial year, and resolved to make a payment under gift aid of £200,000 to the Natural History Museum.

**Neil Greenwood
Company Secretary
6 December 2007**