

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 18 March 2008.

Present: Michael Dixon
Neil Greenwood

Apologies: Oliver Stocken
Louise Charlton
Sharon Ament

1. Chairman

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

2. Gift aid transfer

It was resolved that profits for 2007-08 would be transferred under gift aid to the Natural History Museum.

3. Any other business

None.

Neil Greenwood
Company Secretary

18 March 2008