

**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 26<sup>th</sup> March 2012.**

**Present: Michael Dixon  
Neil Greenwood**

**Apologies: Oliver Stocken  
Louise Charlton  
Sharon Ament  
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 2011-12 would be transferred under gift aid to the Natural History Museum.

**3. Any other business**

None.

**Neil Greenwood  
Company Secretary**

**26 March 2012**