

Launching the Berkeley Foundation

The Berkeley Group is delighted to announce the realisation of its long-held ambition to launch its own corporate philanthropic foundation.

The Berkeley Foundation will coordinate, capture and drive forward a number of aspects of the Group's Corporate Social Responsibility activities, including:

- Charitable giving;
- The support of worthy causes; and
- Our work in the local community

The Berkeley Foundation's Objectives

The Foundation's objectives are simple:

"To improve the lives of, and opportunities for young people, their families and communities; be this through focused charitable giving, the sponsorship of worthy causes or the work of Berkeley and its people in the local communities in which we live and operate."

The Berkeley Foundation Charities

With its objectives firmly in mind, the Berkeley Foundation is delighted to announce that, over the next 12 months, it will support the following charities:

- Shelter
- The Lord's Taverners
- Richard House Hospice
- Princess Alice Hospice
- Oasis Centre

In addition, at its launch event at Horse Guards Parade on 4 March 2011, the Berkeley Foundation will be raising money for The Mayor's Fund for London.

The Berkeley Foundation Charitable Trust

To facilitate individuals and companies making donations to the Berkeley Foundation's charitable activities, The Berkeley Foundation Charitable Trust has been established.

The Berkeley Foundation Charitable Trust is a Charitable Trust administered under the Charities Aid Foundation, Kings Hill, West Malling, Kent, ME19 4TA – Registered Charity Number 268369.

**THE BERKELEY FOUNDATION AND
THE BERKELEY FOUNDATION CHARITABLE TRUST**

If you wish to make a donation, please follow the instructions on the following page.

Making a donation

1. Follow the links to the e-fundraising button on the Berkeley Foundation page of the Berkeley Group's website (www.berkeleygroup.co.uk), accessed via the homepage.
2. Send a cheque made payable to "The Berkeley Foundation Charitable Trust" to:

The Berkeley Foundation Charitable Trust
c/o The Company Secretary
The Berkeley Group Holdings plc
Berkeley House
19 Portsmouth Road
Cobham
Surrey
KT11 1JG

3. By making a payment directly into the Berkeley Foundation Charitable Trust's bank account:

National Westminster Bank
The Berkeley Foundation Charitable Trust
Account # 90213319
Sort Code: 60-30-06
CRM ID Number: 1347635

Please ensure your payment has as a reference of The Berkeley Foundation Charitable Trust and/or the CRM ID Number.