

06 May 2005

**MILLENNIUM & COPTHORNE HOTELS PLC**

**Documents for inspection**

Copies of the documents listed below will shortly be available for inspection at the UK Listing Authority's document viewing facility situated at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS telephone 020 7066 1000.

A certified copy of special business passed at the Company's annual general meeting on 5 May 2005.

A J Bushnell  
Company Secretary

Telephone: 020 7 872 2444