

13 April 2006

## SCHEDULE 5

### BLOCK LISTING SIX MONTHLY RETURN

To: Listing Applications  
UK Listing Authority  
Financial Services Authority  
25, The North Colonnade  
Canary Wharf  
London, E14 5HS

Fax Number: 020 7588 6057

Please ensure the entries on this return are typed

1. Name of company MILLENNIUM & COPTHORNE HOTELS PLC
2. Name of scheme MILLENNIUM & COPTHORNE HOTELS SHARESAVE SCHEME, EXECUTIVE SCHEME PART A & EXECUTIVE SCHEME PART B & EXECUTIVE SCHEME 2003
3. Period of return: From 14.10.2005 to 13.04.2006
4. Number and class of share(s) (amount of stock/debt security) not issued under scheme 324,933
5. Number of shares issued/allotted under scheme during period: 261,255
6. Balance under scheme not yet issued/allotted at end of period 63,678
7. Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission;  
500,000 19.06.00  
750,000 18.09.01  
830,000 04.07.03

Please confirm total number of shares in issue at the end of the period in order for us to update our records 288,360,554

Contact for queries:

Address: MILLENNIUM & COPTHORNE

HOTELS PLC

Name: ADRIAN BUSHNELL    CORPORATE HEADQUARTERS, SCARSDALE  
PLACE, KENSINGTON,  
LONDON, W8 5SR

Telephone: 020 7872 2444 extn 2461

Person making return

Name: Adrian Bushnell    Position: Company Secretary

Signature: