

15 April 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.

Shareholder circular for a scrip dividend alternative, and associated form of election, in respect of the proposed 2004 final dividend.

A J Bushnell  
Company Secretary

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