

**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

AVS No:

Please ensure the entries on this return are typed

1.	Name of company	MILLENNIUM & COPTHORNE HOTELS PLC
2.	Name of scheme	EXECUTIVE SCHEME 2003
3.	Period of return:	From 14.02.2008 to 13.04.2008
4.	Number and class of share(s) (amount of stock/debt security) not issued under scheme	500,000
5.	Number of shares issued/allotted under scheme during period:	145,979
6.	Balance under scheme not yet issued/allotted at end of period	354,021
7.	Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission;	500,000 14.02.08

Please confirm total number of shares in issue at the end of the period in order for us to update our records  
296,523,315

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