

For immediate release

7 May 2009

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 resolutions passed at the annual general meeting held on 6 May 2009.

A J Bushnell
Company Secretary

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