

MILLENNIUM & COPTHORNE HOTELS PLC

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	MILLENNIUM & COPTHORNE HOTELS SHARESAVE SCHEME, EXECUTIVE SCHEME PART A & EXECUTIVE SCHEME PART B & EXECUTIVE SCHEME 2003
3.	Period of return:	From 14.10.2008 to 13.04.2009
4.	Number and class of share(s) (amount of stock/debt security) not issued under scheme	24,126
5.	Number of shares issued/allotted under scheme during period:	7,189
6.	Balance under scheme not yet issued/allotted at end of period	16,937
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 04.07.03 420,000 20.04.06 380,000 25.10.06 305,000 19.03.07

Please confirm total number of shares in issue at the end of the period in order for us to update our records
302,259,861

Contact for queries:

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HOTELS PLC

Name: ADRIAN BUSHNELL

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Telephone: 020 7872 2444 extn 2461

Person making return

Name: Adrian Bushnell Position: Company Secretary