

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	2006 LONG TERM INCENTIVE PLAN
3.	Period of return:	From 14.10.2009 to 13.04.2010
4.	Number and class of share(s) (amount of stock/debt security) not issued under scheme	554,941
5.	Number of shares issued/allotted under scheme during period:	0
6.	Balance under scheme not yet issued/allotted at end of period	554,941
7.	Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission;	750,000 22.07.09

Please confirm total number of shares in issue at the end of the period in order for us to update our records 312,115,568
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Contact for queries:	Address: MILLENNIUM & COPTHORNE HOTELS PLC
Name: ADRIAN BUSHNELL	CORPORATE HEADQUARTERS, SCARSDALE PLACE, KENSINGTON, LONDON, W8 5SR
Telephone: 020 7872 2444 extn 2463	

Person making return

Name: Adrian Bushnell Position: Company Secretary