

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	EXECUTIVE SCHEME 2003
3.	Period of return:	From 14.04.2009 to 13.10.2009
4.	Number and class of share(s) (amount of stock/debt security) not issued under scheme	291,915
5.	Number of shares issued/allotted under scheme during period:	0
6.	Balance under scheme not yet issued/allotted at end of period	291,915
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
309,693,335

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