

**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	2006 LONG TERM INCENTIVE PLAN
3.	Period of return:	From 22.07.2009 to 13.10.2009
4.	Number and class of share(s) (amount of stock/debt security) not issued under scheme	750,000
5.	Number of shares issued/allotted under scheme during period:	195,059
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  
 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