

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

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| AVS No: |
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Please ensure the entries on this return are typed

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| 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 14.04.2010 to 13.10.2010 |
| 4. | Number and class of share(s) (amount of stock/debt security) not issued under scheme | 1,506 |
| 5. | Number of shares issued/allotted under scheme during period: | 1,506 |
| 6. | Balance under scheme not yet issued/allotted at end of period | NIL |
| 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 |

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| Please confirm total number of shares in issue at the end of the period in order for us to update our records 313,286,594 |
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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