

## Land of Leather Holdings plc

### Holding(s) in Company

4th February 2008

Land of Leather Holdings plc, the UK's only national retailer which specialises in leather sofas, has received the following notification of a major interest in its shares.

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: Land of Leather Holdings plc
2. Reason for notification: An acquisition or disposal of voting rights
3. Full name of person(s) subject to the notification obligation: Legal & General Group Plc (L&G)
4. Full name of shareholder(s) if different from 3.): Legal & General Assurance Pensions Management) Limited(PMC)
5. Date of the transaction (and date on which the threshold is crossed or reached if different): 31 January 2008
6. Date on which issuer notified: 01 February 2008
7. Threshold(s) that is/are crossed or reached: From 6% - 5% (L&G)
8. Notified details:

A: Voting rights attached to shares  
Class/type of shares: Ordinary one penny shares  
Situation previous to the triggering transaction  
Number of shares: 3,096,055  
Number of voting rights: 3,096,055  
Resulting situation after the triggering transaction  
Number of shares: 2,676,916  
Number of voting rights - Direct: 2,676,916  
Number of voting rights - Indirect: -  
% of voting rights - Direct: 5.36%  
% of voting rights - Indirect: -

B: Financial Instruments N/A

Total (A+B)  
Number of voting rights: 2,676,916  
% of voting rights: 5.36

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

Legal & General Group Plc (Direct and Indirect) (Group)  
(2,790,537 -5.59% = Total Position)  
Legal & General Investment Management (Holdings) Limited  
(LGIMH) (Direct and Indirect) (2,790,537 -5.59% = Total Position)  
Legal & General Investment Management Limited (Indirect)  
(LGIM) (2,790,537 -5.59% = Total Position)  
Legal & General Group Plc (Direct) (L&G) (2,676,916 - 5.36 % = LGAS, LGPL & PMC)  
Legal & General Investment Management (Holdings) Limited (Direct) (LGIMHD) (1,865,766 -  
3.73 % = PMC)  
Legal & General Insurance Holdings Limited (Direct) (LGIH)

Legal & General Assurance (Pensions Management) Limited (PMC) (1,865,766 - 3.73 % = PMC)  
Legal & General Assurance Society Limited (LGAS & LGPL)  
Legal & General Pensions Limited (Direct) LGPL

Proxy Voting:

10. Name of the proxy holder: N/A

11. Number of voting rights proxy holder will cease to hold: N/A

12. Date on which proxy holder will cease to hold voting rights: N/A

13. Additional information: Notification using the total voting rights figure of 49,908,710

14. Contact name: Helen Lewis (LGIM)

15. Contact telephone number: 020 3124 3851

Enquires concerning this announcement can be directed to Adrian Goodenough,  
Company Secretary (Telephone 01474 322277 / Facsimile 01474 360428 / E-mail  
cosec@landofleather.net)