

16th November 2006

Land of Leather Holdings plc
Extraordinary General Meeting

Land of Leather Holdings plc, the UK's only national retailer which specialises in leather sofas, held an Extraordinary General Meeting today.

All business in the notice of the meeting despatched to shareholders on 16th October 2006 were passed, including six items of special business:
consideration of the Report and Accounts,
approval of the Remuneration Report,
approval of the proposed final dividend on the ordinary shares,
adoption of two new share option arrangements, the Land of Leather Savings Related Share Option Scheme and the Land of Leather International Savings Related Share Option Scheme, and
authorisation for the trustee of the Land of Leather Employee Benefit Trust to hold up to 10% of the Company's issued ordinary shares at any time.

Copies of these six resolutions have been forwarded by the Company to the Financial Services for publication through their Document Viewing Facility (www.fsa.gov.uk).

In addition to being viewed at the FSA, copies of the resolutions can be obtained from the Land of Leather website (www.landofleather.co.uk). These, and details of the number of shares valid proxies were instructed to vote on each of the resolutions, can be found as an appendix to a copy of this announcement.

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

Company number 05043777
The Companies Act 1985
A Public Company Limited by Shares
Land of Leather Holdings plc

At an Extraordinary General Meeting of Land of Leather Holdings plc (**Land of Leather**) held at 29 Cloth Fair, London EC1A 7NN on Thursday 16th November 2006 the following six resolutions were passed in accordance with statutory provisions.

Ordinary Resolutions

1. That the Report of the Directors, the Auditors' Report and the audited Financial Statements for the 17 week period ended 30th July 2006 be considered.
2. That the Remuneration Report be approved.
3. That a final dividend on the ordinary shares of 3.1 pence per share be paid on 1st December 2006 to those shareholders who were on the register at the close of business on 6th October 2006.
4. That, subject to the approval of HM Revenue and Customs, the Land of Leather Savings Related Share Option Scheme (**SAYE Scheme**), the main features of which are summarised in the circular to the members of the Company containing the Notice convening this meeting and to be constituted according to the Rules of the SAYE Scheme, a copy of which has been produced to this meeting marked Exhibit A, be hereby adopted subject to any amendments or modifications which may be required to obtain the final approval of HM Revenue and Customs of the SAYE Scheme and that the Directors be hereby authorised to do all acts and things which they may consider necessary or expedient for the purpose of carrying the same into effect.
5. That the Land of Leather International Savings Related Share Option Scheme (**International Scheme**), the main features of which are summarised in the circular to the members of the Company containing the Notice convening this meeting and to be constituted according to the Rules of the International Scheme, a copy of which has been produced to this meeting marked Exhibit B, be hereby adopted, and that the Directors be hereby authorised to do all acts and things which they may consider necessary or expedient for the purpose of carrying the same into effect, provided that any shares issued or which might be issued under any such scheme will be treated as counting against the overall and individual maximum limitations on the issue of new shares specified in the SAYE Scheme.
6. That the trustee of the Land of Leather Employee Benefit Trust, the main features of which are summarised in the circular to the members of the Company containing the Notice convening this meeting and constituted according to the terms of the Trust Deed, a copy of which has been produced to this meeting marked Exhibit C, be hereby authorised to hold up to 10% of the issued ordinary shares at any time.

Adrian Goodenough
Company Secretary
16th November 2006

Extraordinary General Meeting Thursday 16th November 2006

Item	For	Discretion	Against	Total votes	Abstain	Total proxies
1 Reports and financial statements	32,857,154	1,499,030	-	34,356,184	-	34,356,184
2 Remuneration Report	32,810,954	1,499,030	2,500	34,312,484	43,700	34,356,184
3 Final dividend	32,857,154	1,499,030	-	34,356,184	-	34,356,184
4 The SAYE Share Option Scheme	32,857,154	1,499,030	-	34,356,184	-	34,356,184
5 The International Share Option Scheme	32,857,154	1,499,030	-	34,356,184	-	34,356,184
6 The Employee Benefit Trust	32,857,154	1,499,030	-	34,356,184	-	34,356,184

An instruction to abstain is not a vote in law and is not counted in the calculation of the proportion of the votes for and against the item.