

18<sup>th</sup> May 2007

**Land of Leather Holdings plc**  
**Holding(s) in Company**

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.

2. Reason for the notification: An acquisition or disposal of voting rights
3. Full name of person(s) subject to the notification obligation: Lloyds TSB Group Plc
4. Full name of shareholder(s) (if different from 3): –
5. Date of the transaction (and date on which the threshold was crossed or reached if different): 17 May 2007
6. Date on which issuer notified: 18 May 2007
7. Threshold(s) crossed or reached: Reached 11%

8. Notified details

A: Voting rights attached to shares

Class/type of shares: Ordinary one pence shares

Situation previous to the triggering transaction

Number of Shares: 5,206,771

Number of Voting Rights: 5,206,771

Resulting situation after the triggering transaction

Number of shares – Direct: 5,592,978

Number of voting rights – Direct: 5,346,428

Number of voting rights – Indirect: 246,550

% of voting rights – Direct: 10.519

% of voting rights – Indirect: 0.485

B: Financial Instruments: –

Total (A+B)

Number of voting rights: 5,592,978

% of voting rights: 11.004

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: 5,346,428 are held by Scottish Widows Investment Partnership, Part of Scottish Widows Plc, a wholly owned subsidiary of Lloyds TSB Group Plc. 246,550 are held by Scottish Lloyds TSB Private Banking Ltd, Part of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.

Proxy Voting

10. Name of the proxy holder: –

11. Number of voting rights proxy holder will cease to hold: –

12. Date on which proxy holder will cease to hold voting rights: –

13. Additional information: –

14. Contact name of person(s) subject to the notification obligations: Philip Mason

15. Contact telephone number: +44 (0) 1444 118127

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