

24<sup>th</sup> January 2008

**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: Stancroft Trust Limited
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): 21<sup>st</sup> January 2008
6. Date on which issuer notified: 23<sup>rd</sup> January 2008
7. Threshold(s) crossed or reached: 3%

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: 1,173,008

Number of Voting Rights: 1,173,008

Resulting situation after the triggering transaction

Number of shares: 1,752,730

Number of voting rights – Direct: 1,752,730

Number of voting rights – Indirect: -

% of voting rights – Direct: 3.5%

% of voting rights – Indirect: -

B: Financial Instruments: –

Total (A+B)

Number of voting rights: 1,752,730

% of voting rights: 3.5%

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

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: Claire Satow

15. Contact telephone number: 020 7583 3808

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