



**Chantrey
Vellacott**

Thinking forward since 1788

The Director
Laura Ashley Holdings PLC
Design Centre
27 Bagleys Lane
Fulham
London
SW6 2QA

30 April 2015

Dear Sir

Resignation as Auditor
Laura Ashley Holdings PLC- 01012631

We hereby tender our formal resignation as the auditor to your company with effect from midnight on 30 April 2015.

Pursuant to section 519 (3) Companies Act 2006 we confirm the circumstance giving rise to our resignation is the merger of the audit practice of Chantrey Vellacott DFK LLP with Moore Stephens LLP on 1 May 2015.

A copy of this letter must, pursuant to section 520 (2) Companies 2006, be sent to every person who under section 423 Companies Act 2006 is entitled to be sent copies of the accounts within 14 days of receipt of this letter.

You should also send a copy of this letter to Companies House within 14 days of receipt.

If you wish to discuss the company's obligations in respect of our resignation please contact us.

Yours faithfully

CHANTREY VELLACOTT DFK LLP

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Chantrey Vellacott DFK LLP is a
limited liability partnership registered
in England and Wales (No. OC313147)
whose registered office is at Russell
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Chantrey Vellacott DFK LLP is a
member firm of  DFK International
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accounting firms and business advisers