

Your reference:  
Our reference: SYZC/6098/77194/6197

**MOORE STEPHENS**

---

18 April 2017

Laura Ashley Holdings Plc  
27 Bagleys Lane  
Fulham  
London  
SW6 2QA

Moore Stephens LLP  
150 Aldersgate Street  
London EC1A 4AB  
T +44 (0)20 7334 9191  
F +44 (0)20 7248 3408  
DX 15 London/Chancery Lane  
[www.moorestephens.co.uk](http://www.moorestephens.co.uk)

Dear Sir

**CESSATION AS AUDITORS Laura Ashley Holdings Plc (Registered number: 01012631)**

We hereby resign as auditors of the company with effect from 18 April 2017 and enclose the statement required under Section 519 of the Companies Act 2006 setting out the reasons for our ceasing to hold office.

You are required, within 14 days of receipt, either to send a copy of the statement to members of the company and all others entitled to receive copies of the company's annual report and accounts, or to apply to the Court for a direction. If you apply to the Court, you should let us know. If we do not receive notification that you have applied to the Court, we will send a copy of the statement to the registrar for filing.

As required under the Companies Act, we have also sent a copy of the statement to the FRC as the appropriate audit authority. You are also required to notify the FRC of the reasons for our ceasing to hold office. If you agree with our statement, you may do this simply by endorsing a copy of the statements indicating your agreement and sending it to:

Change of Auditor Notification  
Financial Reporting Council  
8th Floor  
125 London Wall  
London  
EC2Y 5AS

By email to 'auditorchange@frc.org.uk'

Yours faithfully,

*Moore Stephens LLP*

Moore Stephens LLP

Page 1 of 1

Your reference:  
Our reference: SYZC/6098/77194/6197

**MOORE STEPHENS**

---

18 April 2017

Laura Ashley Holdings Plc  
27 Bagleys Lane  
Fulham  
London  
SW6 2QA

Moore Stephens LLP  
150 Aldersgate Street  
London EC1A 4AB  
T +44 (0)20 7334 9191  
F +44 (0)20 7248 3408  
DX 15 London/Chancery Lane  
[www.moorestephens.co.uk](http://www.moorestephens.co.uk)

Dear Sirs

**Statement under S519 Companies Act 2006**

In accordance with section 519 of the Act, we set out the following reason for ceasing to hold office as auditor of the company:

- The board of the company not accepting our fee proposal.

We do not consider that the reason for us ceasing to hold office or any matters connected there to that need to be brought to the attention of members or creditors of the company.

*Moore Stephens LLP*

Moore Stephens LLP

Auditor Registered Number: C001309444

150 Aldersgate Street

London

EC1A 4AB

18 April 2017