

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of

ISLE OF CAPRI CASINOS, INC.

(Registration)_____

ORDER TERMINATING REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board ("Board") on February 4, 2004, and before the Nevada Gaming Commission ("Commission") on February 19, 2004, at Carson City, Nevada; and

THE BOARD AND COMMISSION having considered all information pertinent hereto;

IT IS HEREBY ORDERED BY THE NEVADA GAMING COMMISSION UPON THE RECOMMENDATION OF THE STATE GAMING CONTROL BOARD:

1. THAT the application of Isle of Capri Casinos, Inc. for termination of the terms and conditions of its First Revised Order of Registration and for termination of its registration as a publicly traded corporation has been filed.

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2. THAT the terms and conditions of the First Revised Order of Registration of Isle of Capri Casinos, Inc. are hereby terminated and the registration of Isle of Capri Casinos, Inc. as a publicly traded corporation is hereby terminated.

ENTERED at Carson City, Nevada, this 19th day of February, 2004.

FOR THE COMMISSION:

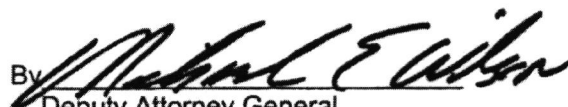

Peter C. Bernhard, Chairman

Submitted by:


Mike LaBadie, Chief
Corporate Securities Division

APPROVED AS TO FORM:

BRIAN SANDOVAL
ATTORNEY GENERAL

By 
Deputy Attorney General
Gaming Division