

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of

LONDON CLUBS INTERNATIONAL PLC

(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 London Clubs International PLC for termination of the terms and conditions of its Order of Registration, and for termination of its registration as a publicly traded corporation has been filed.

2. THAT the terms and conditions of the Order of Registration of London Clubs International PLC are hereby terminated and the registration of London Clubs International PLC as a publicly traded corporation is hereby terminated.

3. THAT this Order Terminating Registration shall become effective upon the completion of the transfer of London Clubs Holdings, Ltd.'s interest in London Clubs Nevada Inc. to Barlinroy Limited. If said transfer is not completed by August 26, 2004, unless administratively extended by the Chairman of the Board or his designee, then this Order Terminating Registration shall be rendered null and void and shall not become effective and the Order of Registration of London Clubs International shall remain effective.

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