

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of

WMS INDUSTRIES INC.

(Registration) _____

ORDER TERMINATING REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board (“Board”) on February 11, 2015, at Carson City, Nevada, and before the Nevada Gaming Commission (“Commission”) on February 26, 2015, at Las Vegas, 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 WMS Industries Inc. for termination of the terms and conditions of its Sixth 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 Sixth Revised Order of Registration of WMS Industries Inc. are hereby terminated, and the registration of WMS Industries Inc. as a publicly traded corporation is hereby terminated.

ENTERED at Las Vegas, Nevada, this 26th day of February 2015.