

Company name            **Beverage Packaging**  
Headline                **Notice**

RNS Number : 0322S  
Beverage Packaging Hldgs Luxembourg  
02 September 2010

2 September, 2010

**IRISH STOCK EXCHANGE**

**COMPANY ANNOUNCEMENT**

**Reynolds Group Holdings Limited**  
**Beverage Packaging Holdings (Luxembourg) II S.A.**

**Re: €480,000,000 8% Senior Notes due 2016 (ISIN XS0307398502)**  
**€420,000,000 9 ½% Senior Subordinated Notes due 2017 (ISIN**  
**XS0307399062)**  
**(the "Notes")**

**Beverage Packaging Holdings (Luxembourg) II S.A.** (the "Issuer") wishes to announce that on 1 September 2010, the entities listed in the Schedule to this notice acceded to the Notes as Senior Note Guarantors and Subordinated Guarantors. Details of each entity that has acceded are contained in the Schedule to this notice.

**Enquiries:**

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**Schedule**

**List of Senior Note Guarantors and Subordinated Guarantors**

<b>Reynolds Food Packaging Canada Inc.</b>	
Address	5555 William Price Street, Laval, Quebec, H7L 6C4 CANADA
Registered Number	446976-3
Legislation under which it was created	Canada Business Corporations Act
Principal Activities	Manufacture and/or sell aluminium, plastic and other products in the food packaging market in Canada
Directors	Antonio Amoruso Charles Garlock Michael Graham
Business Address for each Director	As above
<b>Reynolds Metals Company de Mexico, S. de R.L. de C.V.</b>	
Address	Durango 263, piso 6, Col. Roma, 06700, Mexico City, D.F., Mexico
Registered Number	N/A
Legislation under which it was created	General Law of Commercial Companies (Ley General de Sociedades Mercantiles)
Principal Activities	Holding company
Directors	Thomas Degnan Michael Graham
Business Address for each Director	6641 West Broad Street, Richmond VA 23230 USA
<b>Maxpack, S. de R.L. de C.V.</b>	
Address	Blvd. Apodaca 800, Col. Apodaca Technology Park, 66600, Apodaca, N.L., Mexico
Registered Number	N/A
Legislation under which it was created	General Law of Commercial Companies (Ley General de Sociedades Mercantiles)
Principal Activities	Manufacture and/or sell aluminium, plastic and other products in the food packaging market in Mexico and Central America
Directors	Thomas Degnan Javier Hernandez Robert Larson
Business Address for each Director	6641 West Broad Street, Richmond VA 23230 USA
<b>Reynolds Packaging International B.V.</b>	
Address	Teleportboulevard 140, 1043 EJ Amsterdam, Netherlands
Registered Number	34291103
Legislation under which it was created	The Dutch Civil Code
Principal Activities	Holding company
Directors	Gregory Cole Eleonora Jongsma

	Bryce Murray Orangefield Trust (Netherlands) B.V.
Business Address for each Director	As above
<b>Ivex Holdings, Ltd.</b>	
Address	Unit 4, Roans Road Industrial Estate, Amersham, Bucks, UK
Registered Number	03293207
Legislation under which it was created	The Companies Act 1985
Principal Activities	Holding company
Directors	Stephen Buttery Susan Foster Paul Thomas
Business Address for each Director	As above
<b>Kama Europe Limited</b>	
Address	Salters Lane Sedgefield County Durham TS21 3EE UK
Registered Number	02548722
Legislation under which it was created	The Companies Act 1985
Principal Activities	Manufacture and/or sell aluminium, plastic and other products in the food packaging market in Europe
Directors	Stephen Buttery Susan Foster Paul Thomas
Business Address for each Director	As above
<b>Ultra Pac, Inc.</b>	
Address	6641 West Broad Street,  Richmond VA 23230 USA
Registered Number	5M-225
Legislation under which it was created	Chapter 302A Minnesota Statutes
Principal Activities	Manufacture and/or sell plastic sheet products in the packaging market
Directors	Daniel Cochran Thomas Degnan Michael Graham Robert Larson
Business Address for each Director	As above
<b>Reynolds Packaging Inc.</b>	
Address	6641 West Broad Street, Richmond VA 23230 USA
Registered Number	4484750
Legislation under which it was created	General Corporation Law of the State of Delaware (8 Del.C. §101, et seq.)
Principal Activities	Holding Company
Directors	Gregory Cole Helen Golding Allen Hugli
Business Address for each Director	As above
<b>Reynolds Flexible Packaging Inc.</b>	
Address	6641 West Broad Street, Richmond VA 23230 USA
Registered Number	4485669
Legislation under which it was created	General Corporation Law of the State of Delaware (8 Del.C. §101, et seq.)
Principal Activities	Holding Company
Directors	Gregory Cole

	Helen Golding Allen Hugli
Business Address for each Director	As above
<b>Reynolds Food Packaging LLC</b>	
Address	6641 West Broad Street, Richmond VA 23230 USA
Registered Number	3884432
Legislation under which it was created	General Corporation Law of the State of Delaware (8 Del.C. §101, et seq.)
Principal Activities	Manufacture and/or sell aluminium, plastic and other products in the food packaging market.
Directors	Thomas Degnan Michael Graham Robert Larson Paul Thomas
Business Address for each Director	As above
<b>Reynolds Packaging Kama Inc.</b>	
Address	6641 West Broad Street, Richmond VA 23230 USA
Registered Number	2357888
Legislation under which it was created	General Corporation Law of the State of Delaware (8 Del.C. §101, et seq.)
Principal Activities	Manufacture and/or sell plastic sheet products in the packaging market
Directors	Thomas Degnan Michael Graham Robert Larson Paul Thomas
Business Address for each Director	As above
<b>Reynolds Packaging LLC</b>	
Address	6641 West Broad Street, Richmond VA 23230 USA
Registered Number	3884435
Legislation under which it was created	General Corporation Law of the State of Delaware (8 Del.C. §101, et seq.)
Principal Activities	Manufacture and/or sell a variety of specialty packaging materials.
Directors	Thomas Degnan Michael Graham Bruce Miller Paul Thomas
Business Address for each Director	As above

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