

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

RNS Number : 4423G
Beverage Packaging Hldgs Luxembourg
01 February 2010

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IRISH STOCK EXCHANGE

COMPANY ANNOUNCEMENT

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 29 January 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:

Beverage Packaging Holdings (Luxembourg) II S.A.
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Schedule

List of Senior Note Guarantors and Subordinated Guarantors

Closure Systems International (Brasil) Sistemas de Vedação Ltda.	
Address	Alameda Araguaia, 1819 - 1889, Sítio Tamboré, Barueri - SP CEP 06455-00
Registered Number	35.221.743.480
Legislation under which it was created	Articles 1,052 to 1,087 of the Brazilian Civil Code (Law No. 10,406/02) and is subject to the Brazilian Corporations Law (Law No. 6,404/76)
Principal Activities	Manufacturing, sales and processing of plastic products.
Manager and President	Guilherme Rodrigues Miranda
Business Address for Manager and President	As above
SIG Asset Holdings Ltd.	
Address	Polygon Hall Le Marchant Street St Peter Port Guernsey
Registered Number	28883
Legislation under which it was created	The Companies (Guernsey) Law, 2008 (as amended)
Principal Activities	- General commercial, investment and property company
Directors	Reinhard Stamm Richard John Tee Marco Haussener Elmar Franzen Joachim Frommherz David Hugh Richards Holger Christian Dickers
Business Address for each Director	As above
Closure Systems International Holdings (Hungary) Kft.	
Address	H-8000 Székesfehérvár Bérenyi út 72-100 Hungary
Registered Number	07-09-015084
Legislation under which it was created	Act IV of 2006 on Business Associations
Principal Activities	- Holding company
Managing Directors	Gregory Alan Cole Helen Dorothy Golding
Business Address for each Managing Director	As above
CSI Hungary Kft.	
Address	H-8000 Székesfehérvár Bérenyi út 72-100 Hungary
Registered Number	07-09-013757
Legislation under which it was created	Act IV of 2006 on Business Associations
Principal Activities	- Manufacturing of plastic packaging goods
Managing Directors	Tim Carr Michael Eugene Graham Akos Imhof
Business Address of each Director	As above
Grupo CSI de Mexico, S. de R.L. de C.V.	
Address	Saltillo, Coahuila, Mexico.
Registered Number	N/A

Legislation under which it was created	Mexican General Law of Commercial Companies
Principal Activities	- Holding Company
Directors	Charles Thomas Cox Robert Eugene Smith Paul Donald Thomas
Business Address for each Director	As above
CSI en Saltillo, S. de R.L. de C.V.	
Address	Saltillo, Coahuila, Mexico.
Registered Number	N/A
Legislation under which it was created	Mexican General Law of Commercial Companies
Principal Activities	- Operates a closure manufacturing facility.
Directors	Charles Thomas Cox Robert Eugene Smith Paul Donald Thomas
Business Address for each Director	As above
CSI Tecniservicio, S. de R.L. de C.V.	
Address - Business	Indiana 435, FRACC, Industrial Valle de Saltillo, 25217, Saltillo, Coahuila, Mexico
Registered Number	N/A
Legislation under which it was created	Mexican General Law of Commercial Companies
Principal Activities	- Provision of personnel to affiliated companies
Directors	Charles Thomas Cox Robert Eugene Smith Paul Donald Thomas
Business Address for each Director	As above
CSI en Ensenada, S. de R.L. de C.V.	
Address - Business	Carretara Tecate-Ensenada KM. 103.5 #1473 El Sauzal, 22760, Ensenada, B.C. Mexico.
Registered Number	N/A
Legislation under which it was created	Mexican General Law of Commercial Companies
Principal Activities	- Operates a closures manufacturing facility
Directors	Charles Thomas Cox Robert Eugene Smith Paul Donald Thomas
Business Address for each Director	As above
Bienes Industriales del Norte S.A. de C.V.	
Address	Federal District, Mexico
Registered Number	N/A
Legislation under which it was created	Mexican General Law of Commercial Companies
Principal Activities	- Operates a closures manufacturing plant.
Directors	Charles Thomas Cox Robert Eugene Smith

	Paul Donald Thomas
Business Address for each Director	As above
Tecnicos de Tapas Innovativas S.A. de C.V.	
Address	El Salto, Jalisco, Mexico
Registered Number	N/A
Legislation under which it was created	Mexican General Law of Commercial Companies
Principal Activities	- Provision of administrative, human resources services to Bienes Industriales del Norte, S.A. de C.V.
Directors	Charles Thomas Cox Robert Eugene Smith Paul Donald Thomas
Business Address for each Director	As above
SIG Reinag AG	
Address	Industrieplatz CH-8212 Neuhausen am Rheinfall Switzerland
Registered Number	CH-290.3.003.796-7
Legislation under which it was created	Art 620 et seq. of the Swiss Code of Obligations
Principal Activities	- Packaging, manufacturing and sales of aseptic carton packaging
Directors	Marco Haussener Daniel Kiwit
Business Address of each Manager	As above
SIG Combibloc Ltd.	
Address	33 Moo 4, Pluakdaeng Sub-district, Pluakdaeng District, Rayong Province 21140, Thailand.
Registered Number	0105538149390
Legislation under which it was created	The Civil and Commercial Code
Principal Activities	- Production and distribution of aseptic carton board packages - Distribution and service of aseptic filling machines
Directors	Karl Joseph Eagle André Rosenstock Frank Buchholz
Business Address of each Director	As above

This announcement has been issued through the Companies Announcement Service of the Irish Stock Exchange.

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