Company name Headline **Beverage Packaging**

Notice

RNS Number: 4423G

Beverage Packaging Hldgs Luxemborg

01 February 2010

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February 2010

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. enquiries@bevpackholdings.com
Ph: +41 52 674 63 24

Schedule

List of Senior Note Guarantors and Subordinated Guarantors

Closure Systems International (Brasil) Sistemas de Vedação Ltda.		
Address	Alameda Araguaia, 1819 - 1889,	
	Sitio Tamboré,	
	Barueri - SP	
	CEP 06455-00	
Registered Number	35.221.743.480	
Legislation under which it was	Articles 1,052 to 1,087 of the Brazilian	
created	Civil Code (Law No. 10,406/02) and is	
ordated	subject to the Brazilian Corporations	
	Law (Law No. 6,404/76)	
Principal Activities	Manufacturing, sales and processing	
1 Throipar 7 touvilles	of plastic products.	
Manager and President	Guilherme Rodrigues Miranda	
Business Address for Manager and	As above	
President	7.13 dbcvc	
SIG Asset Holdings Ltd.		
Address	Polygon Hall	
/ Address	Le Marchant Street	
	St Peter Port	
	Guernsey	
Registered Number	28883	
Legislation under which it was	The Companies (Guernsey) Law, 2008	
created	(as amended)	
Principal Activities	- General commercial, investment and	
1 Incipal Activities	property company	
Directors	Reinhard Stamm	
Directors	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 Hold		
Address	H-8000 Székesfehérvár	
7 (dd) 000	Bérenyi út 72-100	
	Hungary	
Registered Number	07-09-015084	
Legislation under which it was	Act IV of 2006 on Business	
created	Associations	
Principal Activities	- Holding company	
Managing Directors	Gregory Alan Cole	
gg = n c c c c	Helen Dorothy Golding	
Business Address for each Managing	As above	
Director		
CSI Hungary Kft.		
Address	H-8000 Székesfehérvár	
	Bérenyi út 72-100	
	Hungary	
Registered Number	07-09-013757	
Legislation under which it was	Act IV of 2006 on Business	
created	Associations	
Principal Activities	- Manufacturing of plastic packaging	
•	goods	
Managing Directors	Tim Carr	
J J	Michael Eugene Graham	
	Akos Imhof	
Business Address of each Director	As above	
Grupo CSI de Mexico, S. de R.L. de C		
Address	Saltillo, Coahuila,	
	Mexico.	
Registered Number	N/A	

Principal Activities Directors Charles Thomas Cox Robert Eugene Smith Paul Donald Thomas Business Address for each Director CSI en Saltillo, S. de R.L. de C.V. Address Saltillo, Coahuila, Mexico. Registered Number N/A Legislation under which it was created Principal Activities CSI en Saltillo, S. de R.L. de C.V. Address Registered Number Principal Activities Directors CSI Tecniservicio, S. de R.L. de C.V. Address - Business Directors Directors Directors CSI Tecniservicio, S. de R.L. de C.V. Address - Business Directors CSI Tecniservicio, S. de R.L. de C.V. Address - Business Companies Directors CSI Tecniservicio, S. de R.L. de C.V. Address - Business Companies Compani	mmercial
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created Companies	
Principal Activities - Operates a closures manufacturin	mercial
plant.	cturing
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	

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