

## **Beverage Packaging Holdings (Luxembourg) II S.A.**

*Société anonyme*

Registered office: 6C, Parc d'Activités Syrdall,

L-5365, Munsbach

R.C.S. Luxembourg : B 128.914

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### **HOLDER NOTIFICATION**

3 December 2009

#### **Beverage Packaging Holdings (Luxembourg) II S.A. (“the Company”)**

**Re: €480,000,000 8% Senior Notes due 2016 (ISIN XSO307398502) (“Senior Notes”)  
€420,000,000 9½% Senior Subordinated Notes due 2017 (ISIN XSO307399062) (“Senior Subordinated Notes” and, together with the Senior Notes, the “Notes”)**

We refer to the Senior Notes Indenture dated 29 June 2007 for the issuance of the Senior Notes among the Company, Rank Group Holdings Limited (“Rank”) as an Initial Guarantor, the other Senior Note Guarantors (as defined therein), The Bank of New York as Trustee and the other parties thereto and to the Senior Subordinated Notes Indenture dated 29 June 2007 for the issuance of the Senior Subordinated Notes among the Company, Rank, the other Subordinated Guarantors (as defined therein), The Bank of New York as Trustee and the other parties thereto (together, the “Indentures”).

Words used but not defined in this report have the meaning they are given in the Indentures.

The Company wishes to announce that on 2 December 2009, 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](mailto:enquiries@bevpackholdings.com)



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Name: Gregory Cole  
Title: Authorised Signatory



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Name: Helen Golding  
Title: Authorised Signatory

## Schedule

### List of Senior Note Guarantors and Subordinated Guarantors

| <b>CSI Latin American Holdings Corporation</b>                   |  |
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| Address  | C/- Codan Trust Company (BVI) Limited<br>Romasco Place<br>Wickhams Cay 1<br>P.O. Box 3140<br>Road Town<br>Tortola<br>BVI       |
| Registered Number  | 146057   |
| Legislation under which it was created                           | The International Business Companies Act. Re-registered under the BVI Business Companies Act, 2004 on January 1, 2007.         |
| Principal Activities   | Packaging and/or beverage packaging  |
| Directors  | Thomas James Degnan<br>Victor Lance Mitchell   |
| Business Address for each Director                               | As above   |
| <b>Closure Systems International (Canada) Limited</b>            |  |
| Address  | c/- Blake, Cassells & Graydon LLP<br>199 Bay Street, Suite 2800<br>Commerce Court West<br>Toronto<br>Ontario M5L 1A9<br>Canada |
| Registered Number  | 690856-0   |
| Legislation under which it was created                           | The Canada Business Corporations Act (Canada)  |
| Principal Activities   | Packaging and/or beverage packaging  |
| Directors  | James David Gray<br>Victor Lance Mitchell  |
| Business Address for each Director                               | As above   |
| <b>CSI Closure Systems Manufacturing de Centro America, Ltda</b> |  |
| Address  | C/- Pacheco Coto<br>#517, Avenida 11<br>Varrio Amón<br>San José<br>Costa Rica  |
| Registered Number  | 3 102 226363   |
| Legislation under which it was created                           | Commercial Code of the Republic of Costa Rica  |
| Principal Activities   | Packaging and/or beverage packaging  |
| Managers   | Charles Thomas Cox   |

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|  | Thomas James Degnan<br>Eugenio Garcia<br>Rolando Lizano Jimenez  |
| Business Address for each Director                       | As above   |
| <b>Closure Systems International Holdings (Japan) KK</b> |  |
| Address  | 7-4 Nishi-Shimbashi 2-Chome<br>Minato-Ku<br>Tokyo<br>Japan   |
| Registered Number  | 0104-01-073888   |
| Legislation under which it was created                   | Companies Act (Law No. 86 of 2005 of Japan)  |
| Principal Activities                                     | <ul style="list-style-type: none"> <li>- Controlling and managing of business activities of companies by holding shares or interests in such companies;</li> <li>- Providing loans to related and affiliated companies;</li> <li>- Providing collateral for obligations of affiliated entities (included the Company's shareholders and their affiliated entities), in particular in the form of guarantees, pledges, global assignments, transfers for security purposes and assignments for security purposes, for its own benefit and for the benefit of any other company or person; and</li> <li>- Any other business activities incidental or relating to any of the foregoing.</li> </ul> |
| Representative Directors                                 | Gregory Alan Cole<br>Helen Dorothy Golding<br>Yutaka Masunaga  |
| Business Address of each Director                        | As above   |
| <b>Closure Systems International Japan, Limited</b>      |  |
| Address  | 7-4 Nishi-Shimbashi 2-Chome<br>Minato-Ku<br>Tokyo<br>Japan   |
| Registered Number  | 0104-01-050445   |
| Legislation under which it was created                   | Companies Act (Law No. 86 of 2005 of Japan)  |
| Principal Activities                                     | - Manufacturing, sales and processing of various types containers, including plastic   |

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|   | <p> closures and aluminum closures, miscellaneous consumer goods and packaging machines;</p> <p>- Leasing of machines to manufacture or process various types of containers, including plastic closures and aluminum closures, miscellaneous consumer goods and packaging machines;</p> <p>- Leasing of land and buildings;</p> <p>- Metallic plate printing;</p> <p>- Money lending and sale/purchase of securities; and</p> <p>- Any other business activities incidental or relating to any of the foregoing.</p> |
| Directors   | Yutaka Masunaga<br>Thomas James Degnan<br>Victor Lance Mitchell  |
| Business Address of each Manager                  | As above   |
| <b>Closure Systems International (UK) Limited</b> |  |
| Address   | 1 Park Row<br>Leeds<br>LS1 5AB<br>United Kingdom   |
| Registered Number                                 | 06474959   |
| Legislation under which it was created            | The Companies Act 1985 (UK)  |
| Principal Activities                              | Manufacture and sell plastic and aluminum closures and packaging systems primarily for the beverage industry.  |
| Directors   | Susan Foster<br>Victor Lance Mitchell<br>Francisco Javier Hernandez Munoz  |
| Business Address of each Director                 | As above   |
| <b>Reynolds Consumer Products (UK) Limited</b>    |  |
| Address   | 1 Park Row<br>Leeds<br>LS1 5AB<br>United Kingdom   |
| Registered Number                                 | 06474046   |
| Legislation under which it was created            | The Companies Act 1895 (UK)  |
| Principal Activities                              | Packaging and/or beverage packaging  |

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| Directors                              | Helen Dorothy Golding<br>Gregory Alan Cole                                       |
| Business Address for each Director     | As above   |
| <b>BACO Consumer Products Limited</b>  |  |
| Address                                | 1 Park Row<br>Leeds<br>LS1 5AB<br>United Kingdom                                 |
| Registered Number                      | 03322218   |
| Legislation under which it was created | The Companies Act 1985 (UK)  |
| Principal Activities                   | Packaging and/or beverage packaging  |
| Directors                              | Gregory Alan Cole<br>Michael Eugene Graham<br>Gary A. Thomas                     |
| Business Address for each Director     | As above   |
| <b>SIG Combibloc Limited</b>           |  |
| Address                                | Blackthorn Way<br>Houghton Le Spring<br>Tyne & Wear<br>DH4 6JN<br>United Kingdom |
| Registered Number                      | 01146077   |
| Legislation under which it was created | The Companies Act 1948 to 1967 (UK)  |
| Principal Activities                   | Packaging and/or beverage packaging  |
| Directors                              | Adrian Jackson<br>Malcolm Allum  |
| Business Address for each Director     | As above   |
| <b>SIG Holdings (UK) Limited</b>       |  |
| Address                                | Blackthorn Way<br>Houghton Le Spring<br>Tyne & Wear<br>DH4 6JN<br>United Kingdom |
| Registered Number                      | 01838654   |
| Legislation under which it was created | The Companies Act 1948 to 1981 (UK)  |
| Principal Activities                   | Packaging and/or beverage packaging  |
| Directors                              | Marco Haussener<br>Adrian Jackson<br>André Rosenstock                            |
| Business Address for each Director     | As above   |
| <b>SIG Combibloc Procurement AG</b>    |  |
| Address                                | Laufengasse 18<br>CH-8212 Neuhausen AM<br>Rheinfall<br>Switzerland               |

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| Registered Number                      | CH-290.3.016.591-1                                   |
| Legislation under which it was created | Art 620 et seq. of the Swiss Code of Obligations     |
| Principal Activities                   | Newly incorporated entity                            |
| Directors                              | André Rosenstock<br>Marco Haussener<br>Elmar Franzen |
| Business Address for each Director     | As above   |