

002/ 2021

C1.3 Description of the change in operation requiring the variation & An indication of the variations to the conditions of the permit

Description of the change in operation requiring the variation

1. Re-location of the electrical generator for the A50 offices. Emission point: PS 5B on Schedule 3A:

This generator that was previously installed in the warehouse for use in emergency situations of electrical cuts will shift location, changing the location of the emission point.

There will be no operational changes to the system, it is simple a re-location of the same equipment to liberate space within the A50 warehouse for other company (A²W Pharma Ltd.).

2. Re-location of the Nitrogen generator plant:

The nitrogen generator plant will be located in a new area outside the A50 warehouse. The nitrogen generator will be in a enclosed space and an extension of the previous area is needed.

There will be no operational changes to the system. This re-location will be for the same reason as above to liberate the space for the activities of A²W Pharma Ltd. but equipment and operation remains the same as current.

3. Amendment to the extent of the area authorized for activity in Schedule 3B:

Change in the Site Plan of the facilities, since the A50 warehouse will be occupied by the activities of A²W Pharma Ltd. Basically less space remains as to be authorized under this IPPC Permit and the plan would need to reflect this.

The currently approved plans for the A50 warehouse are to be changed to proposed plans submitted with this variation. The A50 warehouse that it is used as technical services office & workshops will be occupied exclusively by A²W Pharma Ltd.

In addition, it is necessary to add the area where the nitrogen generation plant will be installed, just outside the A50 warehouse.

All the modifications of the proposed area indicated on plans attached.

An indication of the variations to the conditions of the permit

Those modifications among other amendments lead to some variations to the conditions of the permit include the following:

- **1.1. Permitted Activities:** The associated activity of utilities under Table 1.1.1 - *Operation of air handling unit associated to fans for air returns from the Main Production Plant and Small Production Plant* – needs to mention that HVAC system is installed within the finishing department.
- **1.1. Permitted Activities:** The associated activity of utilities under Table 1.1.1 needs to be revised to indicated further activities of the chiller units/ cooling towers systems installed and utilized.
- **1.4 Improvement Programme:** all reference numbers included in Table 1.4.1 are now closed from Amino side and awaiting feedback of closures replies from ERA.
- **Schedule 3A:** Amendment to the location of emission point: PS 5B due to the changes on the emergency generator.
- **Schedule 3B:** Amendment to the extent of the area authorized for activity due to the new location of the nitrogen generator plant and the reduction of the A50 warehouse from the authorized extension area under this IPPC Permit.

003/ 2021

C1.4.1 Site Report

Nitrogen generation plant relocation

Perit Philip Micallef *B.E.&A. (Hons), A.&C.E., EPB assessor*
"Massabielle" 27, St. Publius Street, St. Paul's Bay SPB 3428
Mob : +356 99492790
Email : Philip.micallef@gmail.com

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05th March 2021

To Whom it May Concern

Amino Chemicals Ltd.
Site report on Nitrogen generation plant

Existing Situation on site

The Existing situation on site comprises a newly formed enclosure at ground floor level comprising a reinforced concrete floor and reinforced concrete walls. The Flooring is tanked and underlain with a layer of bituminous torch welded membrane to a sub-base. The existing plant is located within an indoor space that is currently being re-developed for other activities. In this regard the Nitrogen generation plant is being relocated to the proposed new location.



Fig 01 : View showing the construction of the new enclosure. (Note the lining beneath the reinforcement).



Perit Philip Micallef B.E.&A. (Hons), A.&C.E., EPB assessor
"Massabielle" 27, St. Publius Street, St. Paul's Bay SPB 3428
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05th March 2021



Fig 02 : View of the New enclosure

The Enclosure will be roofed over by means of a steel structure with a lightweight roof comprising sandwich panels.

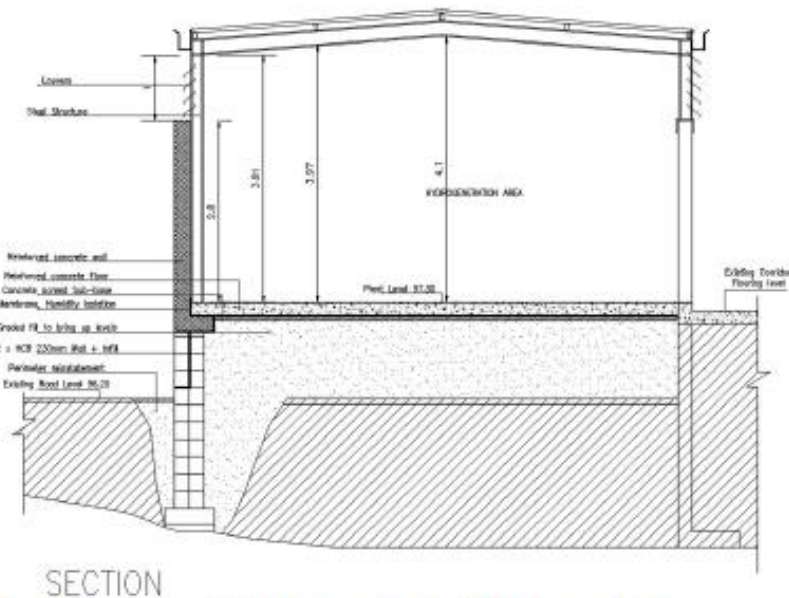


Fig 03 : Cross-section of the construction detail for the enclosure



Perit Philip Micallef B.E.&A. (Hons), A.&C.E., EPB assessor
"Massabielle" 27, St. Publius Street, St. Paul's Bay SPB 3428
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Email : Philip.micallef@gmail.com

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05th March 2021

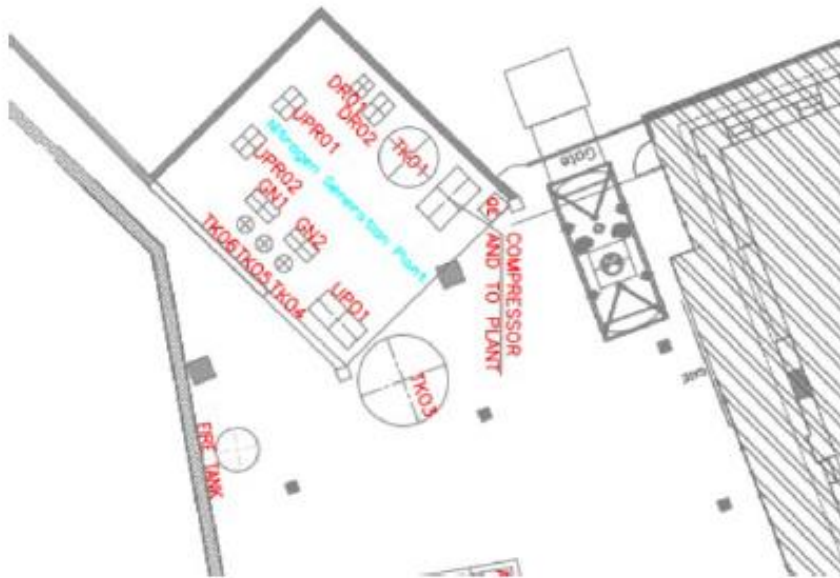


Fig 03 : Plan layout for the Nitrogen generation plant

Yours Faithfully,

PHILIP MICALLEF A.&C.E.

Emergency electrical generator relocation

- Electrical installation certificated (attached)
- Secondary containment for diesel supply is installed.
- An adequate supply of fresh air intake and ventilation of the area is provided to avoid heat build-up.
- Flue emissions will be diverted to high levels.
- Site layout with equipment could be find in Document Reference 004/2021.

Note: This equipment will only be used in cases of emergency.

Location of the exhaust of the generator



Location of generator fuel tank and its bund



Electrical installation of generator and cable containment.

Amino Chemicals Generator Relocation – Electrical Installation Certificate

23rd October 2020

Document Reference	0970 - Amino Chemicals Generator Relocation Electrical Installation Certificate
FAO	Mariachiara Miccoli
Location	Amino Chemicals, Marsa

With reference to the above premises, this is to confirm that the additional electrical installation required for the relocation of a stand-by Electrical Power Generator in the above-mentioned location was inspected and tested between the 14th and 24th of September 2020. All testing was carried out by Fluke Tester 1653B by competent personnel. The tests reflect the installation on the date of inspection and testing, and do not provide for any changes which might occur on the installation following the testing. This certificate does not cover any other electrical installation (or part of) which is not mentioned below.

Inspection and Testing Procedure

The following inspection and electrical testing have been carried out:

- Visual Inspection

A visual inspection was first carried out to confirm that the installation was carried out in line with the design and in compliance with BS EN 7671: 2018 and that there are no visual damages in the electrical installations.

- Continuity Testing

Continuity testing was done by measuring the resistance between Phases, Neutral and Earth conductors of cables between Changeover Panel and Main Electrical Panel and of cables between Changeover Panel and Generator. This confirmed that there are no short circuits between the conductors.

- Insulation Resistance Testing

Insulation resistance testing was done on cables between Changeover Panel and Main Electrical Panel and of cables between Changeover Panel and Generator. A 500V dc voltage was applied on each circuit between Phase to Neutral, Phase to Earth and Neutral to Earth. All results obtained a value of greater than 500 Mohms.

Circuit Description	Cable Size (mm ²)	Continuity Testing (Ω)				Insulation Resistance Test 500Vdc (M Ω)			
		Ph-N	Ph-E	Ph-Ph	N-E	Ph-N	Ph-E	Ph-Ph	N-E
Cables between Electrical Main Panel and Changeover Panel	5No. 1cx95	>2000	>2000	>2000	>2000	>500	>500	>500	>500
		>2000	>2000	>2000		>500	>500	>500	
		>2000	>2000	>2000		>500	>500	>500	
Cables between Changeover Panel and Generator Terminal Outlets	5No. 1cx95	>2000	>2000	>2000	>2000	>500	>500	>500	>500
		>2000	>2000	>2000		>500	>500	>500	
		>2000	>2000	>2000		>500	>500	>500	

- Off Load and On Load Testing

The Generator was tested Off Load for a period of 10 minutes by switching on manually from the Changeover Panel. A power-cut was also simulated for a period of 10 minutes from the Main Electrical Panel to test the automatic switching of the Changeover Panel and the Generator on Load. The Changeover Panel and the Generator both worked properly.



Photo 1 - Generator and Changeover Panel Relocated in New Room



Photo 2 - Cable Containment Installation

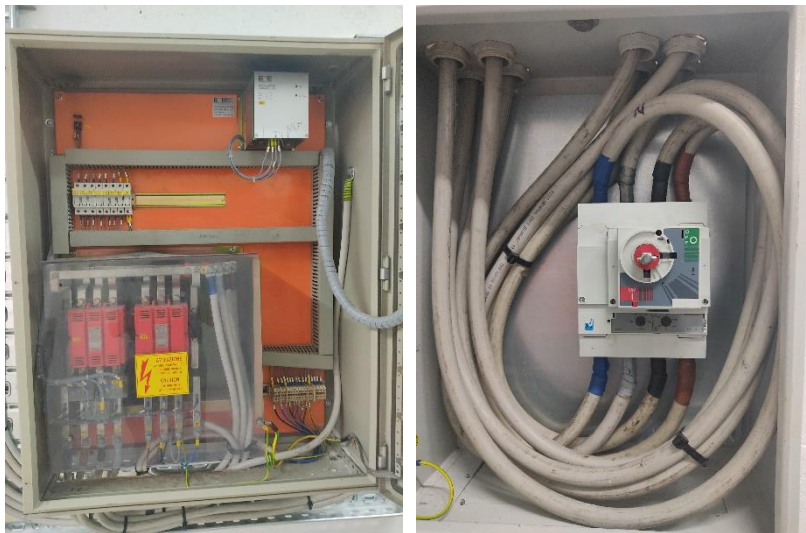


Photo 3-4 - Termination of Cables in Switchgear

The undersigned declares that for the inspection & testing of the additional electrical installation, particulars of which are described above, can certify the additional electrical installation the best of my knowledge and belief in accordance with BS 7671:2018.

Conclusions

As a final recommendation, it should be noted that:

- The electrical certification is valid for a period of 1 calendar year from the date of testing and it is recommendable that the electrical system is tested on a yearly basis.
- A weekly Off Load Test of the Generator should be done for a minimum period of 10 minutes.
- A monthly On Load Test of the Generator should be done for a minimum period of 30 minutes.

I trust that the above report meets your requirements, but should require any further clarifications, do not hesitate to contact me.

Yours faithfully,

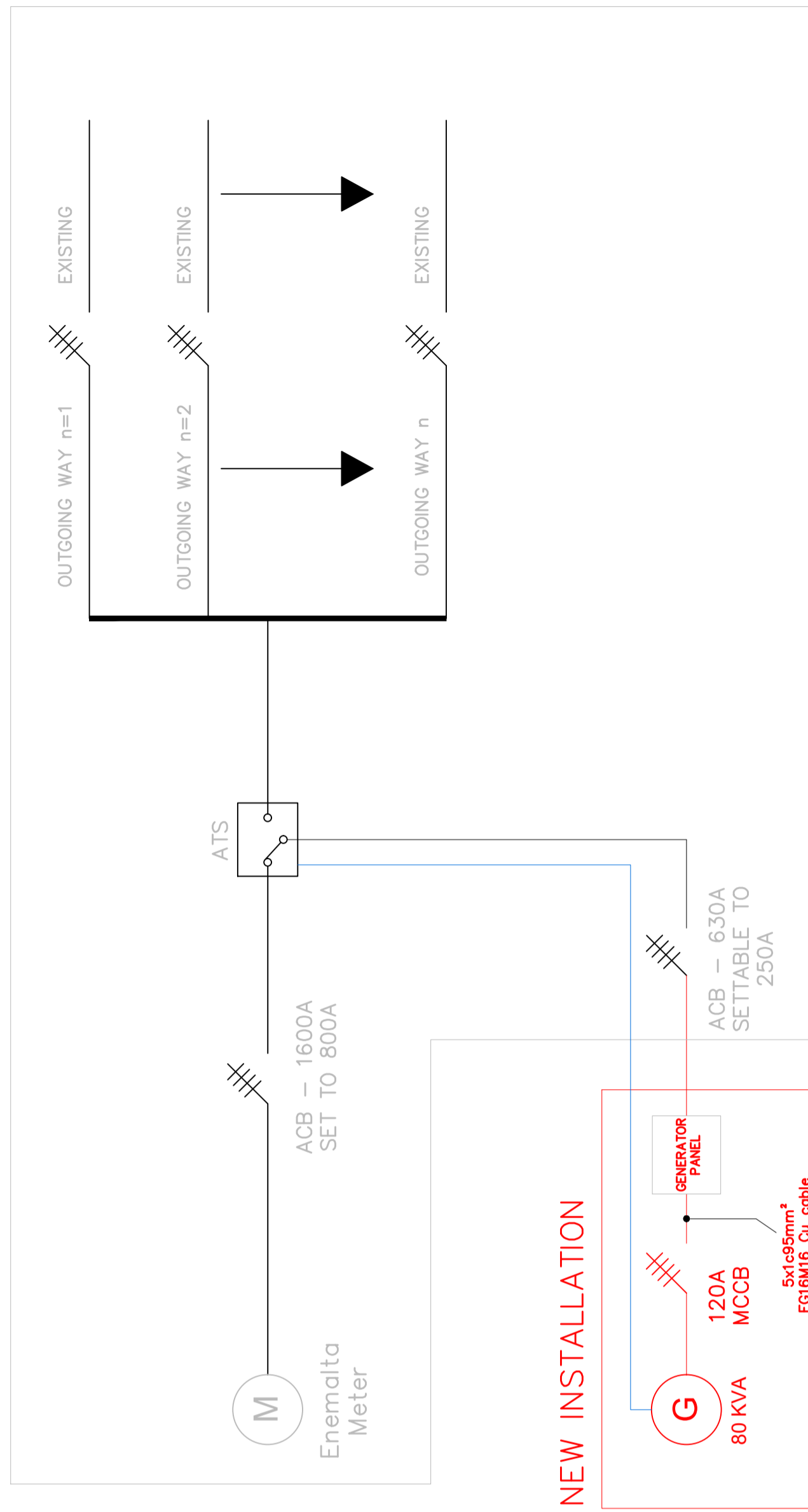
A handwritten signature in blue ink, appearing to read 'Roger Chetcuti', is written over a horizontal line.

Ing. Roger Chetcuti

Warrant No. 1064

MSc. Building Services (Brunel), B.Eng. Hons.

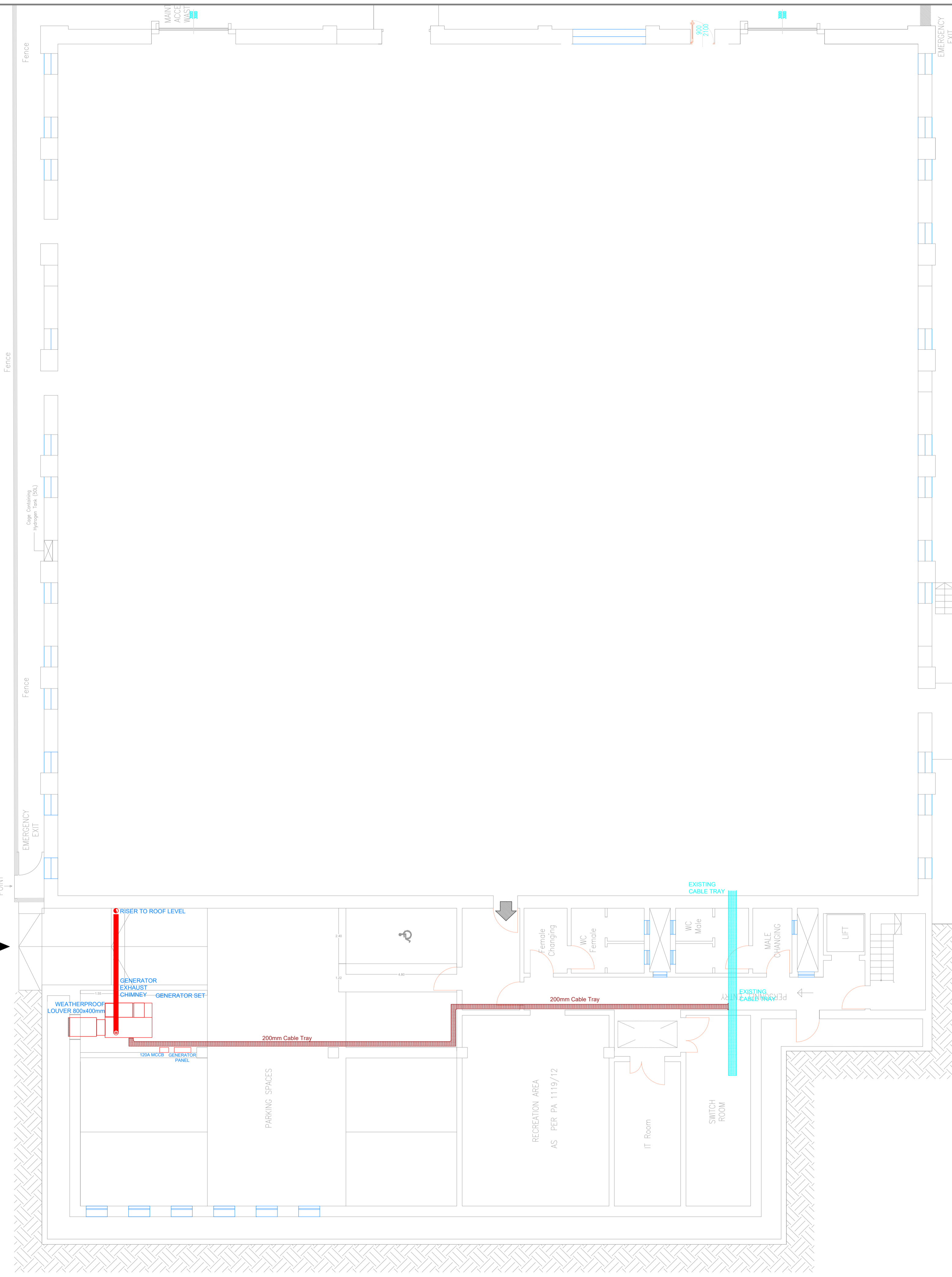
EXISTING MAIN PANEL



NEW INSTALLATION



EMERGENCY ACCESS POINT



LEGEND - CABLE CONTAINMENT

	CABLE TRAY FOR POWER & COPPER - SIZE AS SHOWN
	EXISTING CABLE TRAY FOR POWER & COPPER - SIZE AS SHOWN

- NOTES**
- THIS DRAWING IS TO BE READ WITH THE PROJECT SPECIFICATIONS AND ALL OTHER M&E DRAWINGS AND CONTRACT DOCUMENTATION.
 - ALL FUEL LINE PIPEWORK TO BE BLACK STEEL.
 - FUEL FILL POINT TO BE COMPLETE WITH AUDIBLE ALARM SUCH THAT WHEN GENERATOR TANK IS FULL, AN ALARM IS INDICATED AT THE FILL POINT.
 - FUEL FILL POINT TO BE RECESSED IN WALL.
 - GENERATOR TO BE INSTALLED ON ANTI-VIBRATION MOUNTINGS.
 - ALL FUEL LINE PIPEWORK TO BE PROPERLY CLIPPED USING BRACKETS AT INTERVALS OF NOT LESS THAN 1M.
 - 90 DEGREE ELBOWS IN TRUNKING ARE TO BE AVOIDED.
 - ALL TRUNKING SECTIONS TO BE EARTHED USING COPPER EARTH STRIPS.
 - ALL CONDUIT IN TRUNKING SHALL TERMINATE IN A CEILING ROSE & APPROPRIATE BUSH.
 - DRAWINGS ARE CONCEPTUAL AND FOR USE OF TENDERING PURPOSES ONLY. NO SCALING ALLOWED.

REV	DATE	REVISION DETAILS	BY	CKD

BSE +356 2141 0677
42, St. John Street, Mosta, MST 3601, Malta

info@bse-consultants.com
www.bse-consultants.com

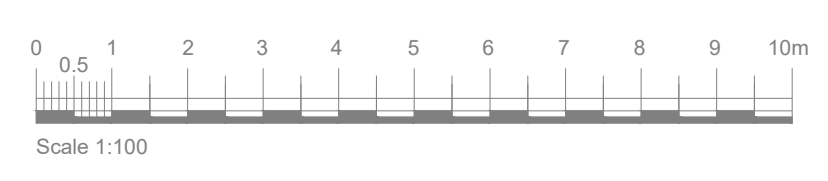
THIS DRAWING IS THE SOLE PROPERTY OF THE UNDERSIGNED AND ANY INFORMATION SHOWN ON THIS DRAWING IS CONSIDERED CONFIDENTIAL. ANY UNAUTHORISED USE, COPIES, OR DISCLOSURE BY ANY MEANS TO THIRD PARTIES IN WHOLE OR IN PART WITHOUT THE WRITTEN CONSENT OF THE UNDERSIGNED SHALL NOT BE PERMITTED. DIMENSIONS SHOULD NOT BE SCALED DIRECTLY BUT SHOULD BE VERIFIED ON SITE, AND ANY OMISSIONS OR INCONSISTENCIES SHOULD BE REPORTED IMMEDIATELY TO THE ENGINEER IN CHARGE. THIS DRAWING SHOULD BE READ TOGETHER WITH THE RELEVANT SPECIFICATIONS

DATE:- 02.02.2021	DRAWN BY:- LC	CHECKED BY:- RC
PROJECT NUMBER:- 0970	REV:- 00	SIZE:- A1
DRAWING NUMBER:- 0970-01	SCALE:- 1:100	

DRAWING STATUS:-
AS FITTED DRAWING

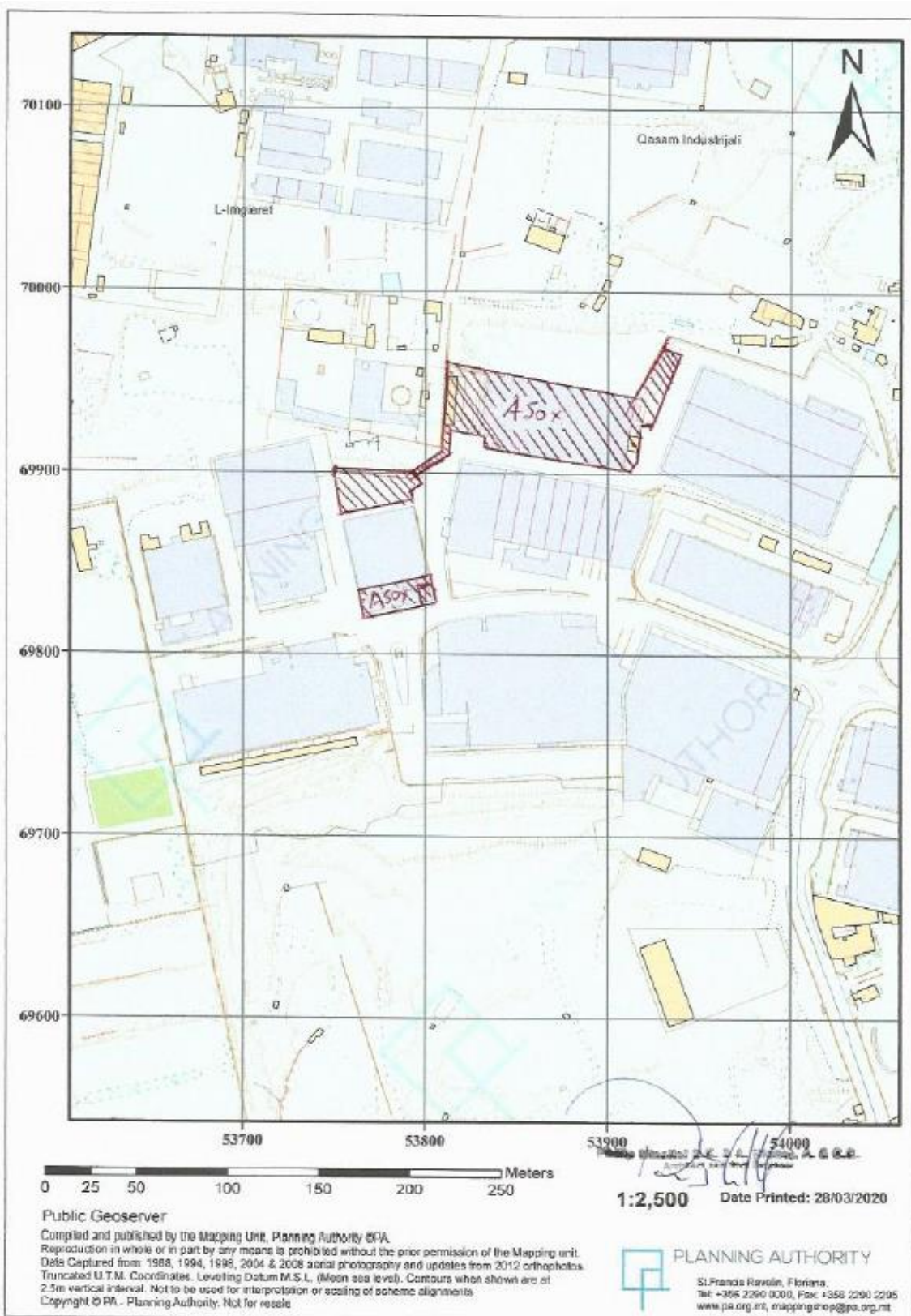
PROJECT NAME:-
AMINO CHEMICALS GENERATOR

DRAWING TITLE:-
GENERATOR INSTALLATION & CABLE CONTAINMENT LAYOUT GROUND FLOOR



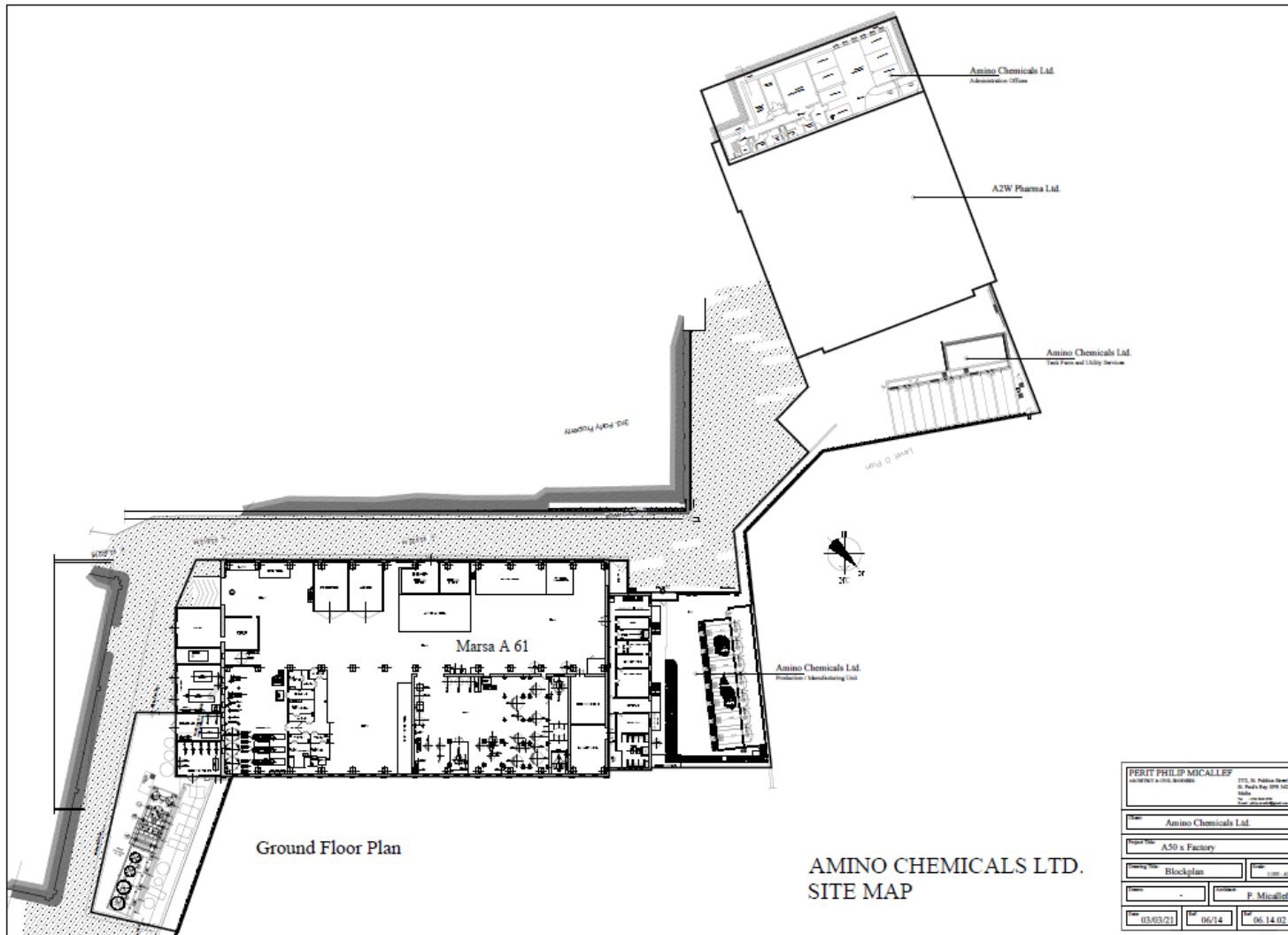
004/ 2021

C1.4.2 Map of the installation



005/ 2021

C1.4.3 Block Plans



006/ 2021

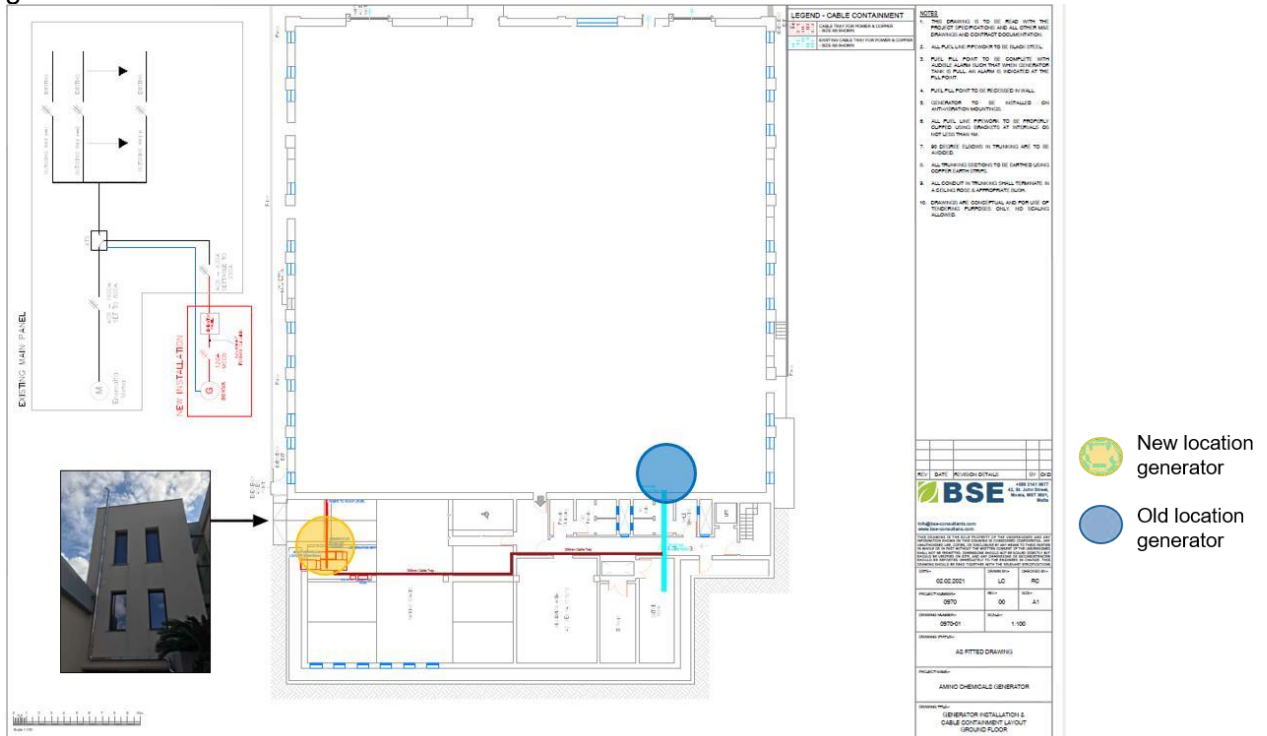
C3.6 Emission to Air

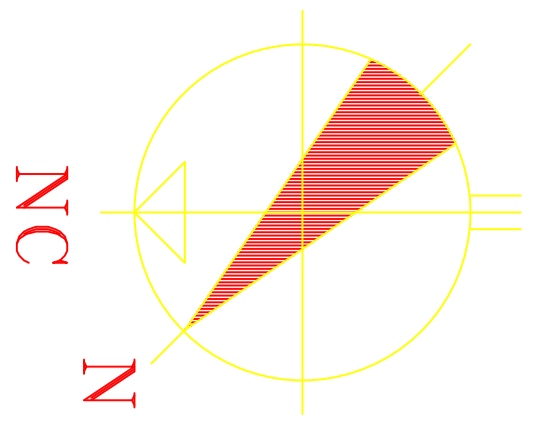
Change of location of the emission point reference PS 5B – Generator stack of the Emergency generator office.

The generator will be relocated within the installation, but it is not foreseen that there will any emissions of substances to air.

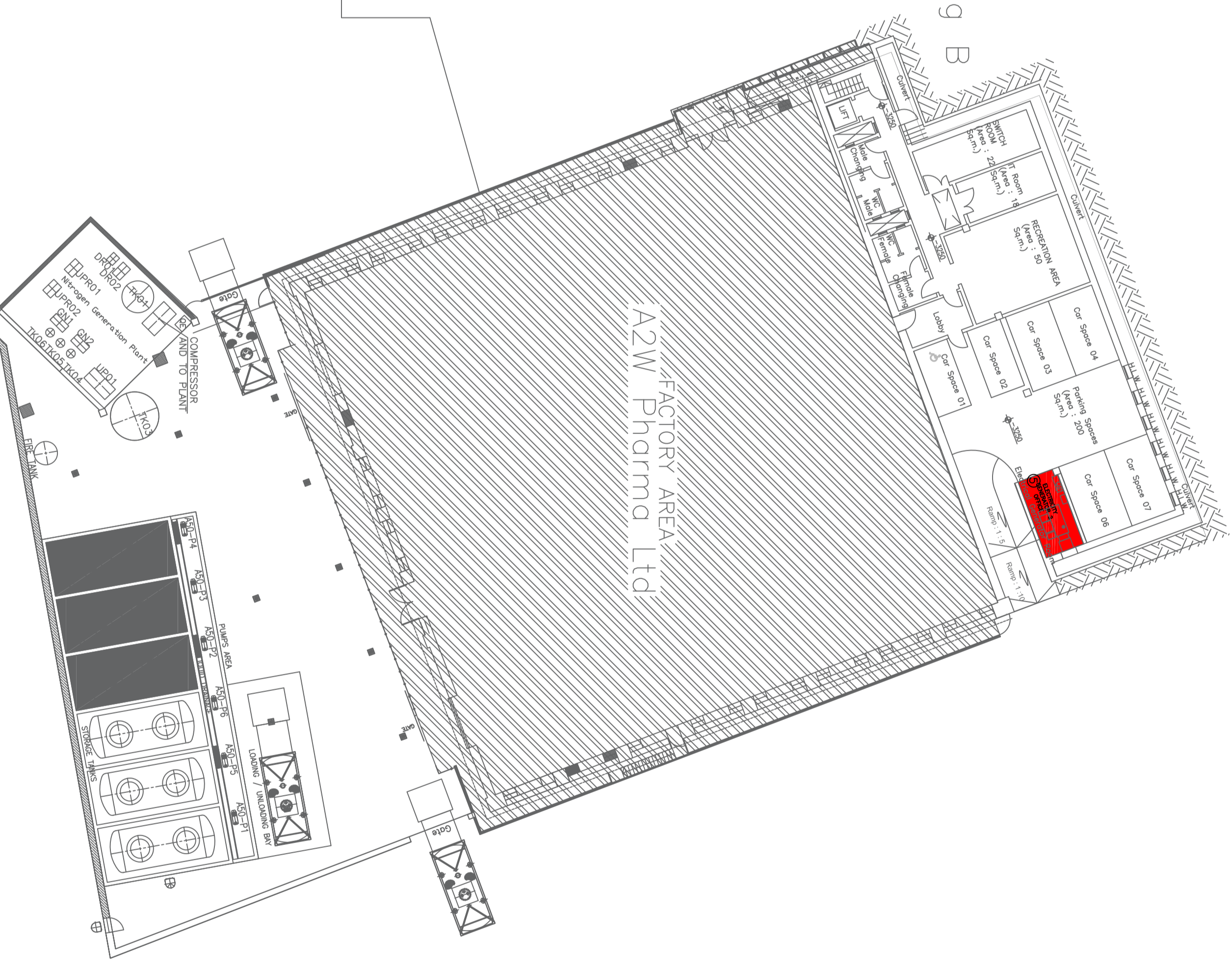
There will be no operational changes to the system, it is simple a re-location of the same equipment. An updated version of block plan showing the emission points has been submitted for your peruse

Change of location of the emission point reference PS 5B – Generator stack of the Emergency generator office.





FACTORY AREA
MRA 050X Building B



MRA 050X Building A



Color	Code	Description
Yellow	01	SCHUBERTZ (04B-201, 4B-202, 4B-203)
Purple	02	BOILERS (BOILER 1, BOILER2)
Blue	03	HVAC UNIT FINISHING DEPARTMENT- (Note: HVAC installed on steel structure)
Light Blue	04	TRACE EFFLUENT POINT
Green	05	EMERGENCY GENERATORS (G00X BUILDING A, G00X BUILDING B)
Light Green	06	AIR RETURN FROM PRODUCTION PLANT (PP)- (Note: Return is installed outside)
Light Green	07	AIR RETURN FROM SMALL PLANT (SP)- (Note: Return is installed inside SP)
Light Green	08	DIESEL FIRE-FIGHTING TANKS
Light Green	09	COOLING TOWERS (C00X, C00Y, C00Z of G00X, C00Y of G00Y)
Light Green	10	FINISH TOWERS (GLOVE 000X-10A, 000Y-10A, 000Z-10A)

NO.	DATE	DESCRIPTION	BY	CHKD.
1	11/07/21	GENERAL REVIEW & EQUIPMENT RELOCATION		
0	18/02/20	FIRST ISSUE		

PROJECT NO.	AMINO CHEMICALS LTD
CLIENT	AMINO CHEMICALS LTD
LOCATION	AMINO CHEMICALS LTD
SCALE	1:250
DATE	11/07/21
BY	
CHKD.	

007/ 2021

C7.1 Planning Status

A2W Pharma Ltd Attn: Mr. Peter Paul Farrugia

Date : 16 October 2020
Our Ref: DN 01042/20

Dear Sir/Madam,

Notification Number: DN 01042/20
Proposal: Proposed Internal and external additions and alterations within an existing MIP Industrial Unit to create a plant for the manufacturing of medical cannabis products.
Location: A2W Pharma MRA050x Factory, Qasam Industrijali Tal-Marsa, Marsa

**Development Planning Act, 2016
Development Notification Order, 2016.**

We refer to your notification of intent to undertake the above mentioned works, validated on 15 October 2020.

In accordance with the Development Notification Order, 2016, the development as endorsed on the attached drawings and site plan **DN01042/20/1a/1h/1j/1k & docs.1f/1m(Engineer's Reports), doc.1c(Civil Protection Dept Report), doc.1q(CRPD audit report), & doc.4a(Malta Industrial Parks letter)** is permitted under the following class:

16(i) The construction, re-development, alteration or extension of an industrial unit.

This clearance is granted in relation to the proposed development **ONLY** as indicated on plans in conventional colours and does **Not** cover any other works or sanction any illegal development which may exist on site, even if shown on plans.

This written notification is limited to the development as shown on the submitted plans and is issued without prejudice to sub-article 55(7) of the Development Planning Act, 2016.

This written notification is valid from 16 October 2020 to 16 October 2021, but is rendered null in the event that the development is subsequently modified, extended or relocated in a manner which would result in the limitations set out in the Development Notification Order being exceeded.

The written notification is granted saving third party rights. This notification does not exonerate the applicant from obtaining any other necessary permission, license, clearance or approval required from any Government department, local council, agency or authority, as required by any law or regulation.

DN/01042/20 - 15a - Valid - Philip Micallef (Perit) - 20/11/2020

15a

A Commencement Notice is to be submitted to the Planning Authority, by the *perit* on behalf of the applicant, at least FIVE DAYS prior to the date of commencement of works or utilisation of the permission. Failure to submit the Commencement Notice (with all fields correctly completed) or failure to submit it within the required timeframe shall invalidate the Notice and shall result in the imposition of fines according to Schedule D of Legal Notice 277 of 2012, or its amendments, or its replacements. In addition, **if the applicant fails to submit the Commencement Notice or the Commencement Notice submitted is invalid, the relative permission shall be considered as never having been utilised** - Article 72(4) of the Development Planning Act (2016).

Where applicable, the development, hereby notified, shall be carried out in accordance with the provisions of the Environmental Management Construction Site Regulations, LN 295 of 2007.

If the declaration of ownership, as contained in the application form, is determined as incorrect by an Administrative Tribunal or by a Court of Law, then the said notification and its effects shall be considered as null and void.

Vincent Cassar

Chairman Planning Board

c.c.: Perit Philip Micallef



DN/01042/20 - 15a - Valid - Philip Micallef (Perit) - 20/11/2020



15a

Important Notice





In view of the provisions of Article 72(4) of the Development Planning Act (2016), a Commencement Notice is to be submitted to the Planning Authority, by the perit on behalf of the applicant, at least **FIVE DAYS** prior to the date of commencement of works or utilisation of the permission. Failure to submit the Commencement Notice (with all fields correctly completed) or failure to submit it within the required timeframe shall invalidate the Notice and shall result in the imposition of fines according to Schedule D of Legal Notice 277 of 2012, or its amendments, or its replacements. In addition, if the applicant fails to submit the Commencement Notice or the Commencement Notice submitted is invalid, the relative permission shall be considered as never having been utilised.

-DocDNDenApplicant-

COMMENCEMENT NOTICE – for use when works do not affect third parties
(for submission to the Planning Authority and Building and Construction Agency)

Planning Permission No.	DN 1042/20	
Location of Site (Full Address)	UNIT A50X, MARSA INDUSTRIAL ESTATE, MARSA	
Full Name of Perit	PHILIP MICALLIE A.P.C.	
I, the undersigned Perit (or Contact Perit for Partnership) as prescribed by the relevant legislation, hereby declare that I am submitting this Commencement Notice, as defined in Article 2 of the Development Planning Act (2016), on behalf of the developer and I am retaining the signed original Commencement Notice form. I also declare that I shall be responsible to issue specifications, direct and monitor the works. I also understand my responsibility in terms of Article 163B of the Civil Code of the Laws of Malta (provided that any of these responsibilities may be delegated to another warranted perit by way of agreement).		
Signature		Date 20/10/20
Date of commencement of works or utilisation of permission (dd/mm/yyyy)	27/10/2020	
<p>Note 1: This Commencement Notice is to be uploaded on the applications System at least 5 days PRIOR to the date of commencement of works or utilisation of permission, but dated AFTER the lapse of the suspension period of the permission in terms of Article 72(3) of the Act.</p> <p>Note 2: Where applicable, the Commencement Notice is not to be submitted if specific requirements of the conditions of the permission have not yet been complied with, and until the official alignment and levels have been set out by the Land Survey Unit.</p> <p>Note 3: A Commencement Notice is to be submitted for each of the permissions issued on the site, however, only one valid Commencement Notice can be submitted for each permission.</p>		
1.1 Developer		
1.1.1 Full Name	MR. PETER PAUL FARWANA QSO ARLW PEARNA LTD	
1.1.2 ID No.	0047179M	
1.1.3 Address	ARLW PEARNA, UNIT A50X, IND. ESTATE, MARSA.	
1.1.4 Mobile No.	99540055.	
1.1.5 Email Address	PETERPAUL.FARWANA@AMINOCHEMICALS.COM	
I, the undersigned, declare that I shall comply with all the requirements and obligations of LN 136 of 2019 which have a bearing on my role as developer.		
Signature		Date 21/10/2020



1.2 Licensed Mason (where applicable*)	
1.2.1 Full Name	Maldem Bartolo
1.2.2 ID No.	331484/W
1.2.3 Address	Oriona, Flat 3, Triq. l-Itineri, Hse-266-j
1.2.4 Mobile No. (24 hour contact)	79618485
1.2.5 Licence No.	MK 2062
1.2.6 Email Address	mbartolo@hhcontract.com
<p>I, the undersigned, declare that I shall be responsible for the undertaking of the erection of the building works according to the specifications issued by the perit in charge of the project. I also understand my responsibilities in terms of Article 1638 of the Civil Code of the Laws of Malta, and in terms of the Code of Police Laws</p> <p>* If not applicable, strike out this section. The perit in charge is to state the detailed reasons why a licensed mason is not required, as required by Regulation 20 of Subsidiary Legislation 552.13, hereunder:</p>	
<p> Signature</p> <p style="text-align: right;"> Date</p>	
1.3 Site Manager appointed as per Legal Notice 295 of 2007 (where applicable*)	
1.3.1 Full Name	MARIA CHIARA MICCOCI
1.3.2 ID No.	0189733A
1.3.3 Address	22w Pharma, UNIT A50X, IND ESTATE, MARSA
1.3.4 Mobile No. (24 hour contact)	99072562
1.3.5 Email Address	mariachiara.miccoci@azpharma.co
<p>I declare that I accept the role of Site Manager for the works covered by this permission and that I have understood the requirements of the above mentioned legal notice.</p> <p>* If not applicable, strike out this section. The perit in charge is to state the detailed reasons why a Site Manager in terms of LN 295 of 2007 is not required, as required by Regulation 20 of Subsidiary Legislation 552.13, hereunder:</p>	
<p> Signature</p> <p style="text-align: right;"> Date</p>	

008/ 2021

A1.4 Existing permits for the Installation

Sewer Discharge Permit DMU6946 – Renewed on 24/11/2020 (Ref. P01051/7)

PUBLIC SEWER DISCHARGE PERMIT

<p>SUBJECT</p> <p>AMINO CHEMICALS LTD. A61, MARSA INDUSTRIAL ESTATE, MARSA</p>
--

<p>OUR REFERENCE: DMU 6946</p> <p>YOUR REFERENCE: P/01051/7</p>	<p>ACTIVITY: MFG OF ACTIVE PHARMACEUTICAL INGREDIENTS</p>
---	--

To whom it may concern

Applicant, **Mr. Antonio Sommei** has submitted an application to discharge trade effluent into the Public Sewer in terms of S.L. 545.08.

This application has been accepted and the necessary permit is hereby being issued to the applicant for the discharge from the following trade effluent source/s: (i) Pit

Permit is valid for one (1) year from date of issue.

Mr. Trevor Chircop Bray
Managing Professional – Discharge Permitting
Discharge Permit Unit

24 November 2020

Conditions printed overleaf

Conditions for Permit

The Water Services Corporation would have no objection to this application provided that S.L. 545.08 is adhered, in particular (but without prejudice to all other sections of the regulation):

1. Applicant shall not discharge any prohibited effluent (directly or indirectly) into the public sewerage system.
2. Applicant shall not discharge (directly or indirectly) into the public sewer any effluent containing material which alone, or in combination with the contents of the sewer, is likely:
 - To damage the sewage system, including pipe work, sumps and equipment, or block, cause overflows or in any other way interfere with the free flow of the contents of the sewer.
 - To constitute a health hazard to sewer maintenance personnel by emission of flammable, explosive, toxic, irritating or asphyxiating gases or vapours. Such material includes; volatile organic compounds (including solvents) and substances rich in sulphur and sulphur containing compounds.
 - To interfere with treatment and recovery of liquid and solid waste. Such material includes: substances that create a high oxygen demand, non-biodegradable organic matter, surfactants, salts and biocides, nitrification inhibitors, heavy metals, boron and other substances which render the recovered material unfit for re-use.
 - To bring about adverse aesthetic or other objectionable effects on the marine ecosystem upon discharge into the marine environment; floating material, settleable solids which smother benthic marine life, substances which are toxic to marine life.
3. The discharge of any substance, including such substance as is listed in Schedule B to these regulations, shall be restricted according to the provisions of regulation 5. Guideline maximum discharge concentration values for selected substances are shown in Schedule C to these regulations.
4. Applicant is to indicate suitable effluent inspection and sampling points, which points must be to the satisfaction of Managing Professional – Discharge Permitting, Water Services Corporation.
5. Applicant is to record related discharge parameters and records are to be made available to the, Managing Professional – Discharge Permitting, Water Services Corporation.
6. Maximum component discharge concentrations shall not be reached by dilution of effluent by tap water, ground water, storm water or sewage.

Applicant has **one (1) year** to present sound scientific evidence, to the satisfaction of the Managing Professional – Discharge Permitting that they are adhering to S.L. 545.08.

The above-mentioned conditions are without prejudice to all other sections laid down in S.L. 545.08.

Failure to comply with the above mentioned conditions or any other article in S.L. 545.08 shall nullify such permit.

24th November 2020
MR. ANTONIO SOMMEI
AMINO CHEMICALS LTD.
A61, MARSA INDUSTRIAL ESTATE,
MARSA

Dear Mr. Sommei,

Re: Issue of Public Sewer Discharge Permit

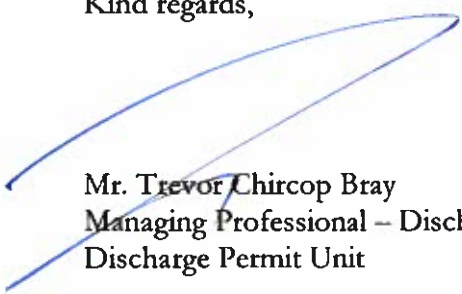
With reference to the above, please find enclosed the Public Sewer Discharge Permit for **AMINO CHEMICALS LTD.**

Permit is valid for one year.

We kindly appreciate that for next year's renewal, you call at our offices one month prior to the expiry date. A fresh data analysis will once more be required.

If you have any queries, please do not hesitate to inform us.

Kind regards,



Mr. Trevor Chircop Bray
Managing Professional – Discharge Permitting
Discharge Permit Unit

Water Services Corporation
Triq Hal Qormi, Hal Luqa, LQA 9043, Malta

(+356) 2244 5566
customer@wsc.com.mt

wsc.com.mt



ISO 14001 applies only to WSC Main Office,
Ta' Kandja P.S. and Pembroke R.O. Plant

009/ 2021

A3.1 Legal Status of the Operator

It is provided the original certificate of the registration of Amino Chemicals Limited No. C13583 as a company in 1992.

In addition, it is provide the current document that certifies the company still so registered.

Jun 40 10 3
13 2 92
6

696/C13585/1
PUBLISHED
05 JUN 1992
IN GOVT. GAZETTE

THE COMMERCIAL PARTNERSHIPS ORDINANCE
CHAPTER 168

LIMITED LIABILITY COMPANY

MEMORANDUM OF ASSOCIATION

OF

AMINO CHEMICALS LIMITED

- LM123 -
REGISTRY OF
COMPANIES
1 FEB 1992
MALTA
J 859495

1. Name

The name of the company is Amino Chemicals Limited

2. Office

The registered office of the company will be situated at 53 St. Dominic Street, Valletta.

3. Objects

The objects for which the company is established are:-

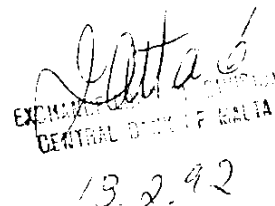
- a) To engage in the production and export of chemicals, in particular amino acid derivatives by means of chemical and physical processes, for use in the chemical and chemical-pharmaceutical industry.
- b) To purchase and import all raw materials that may be required in connection with the company's business.

[Signature]
EXCHANGE CONTROL
CENTRAL BANK OF MALTA
13.2.92

- (c) To purchase, take by title of emphyteusis, lease or exchange or otherwise acquire any immovable or movable property, and any rights or licences which the company may deem necessary or convenient for the purposes of its business.
- (d) To construct, improve and manage office, stores or other buildings which may be required in connection with the company's business.
- (e) To borrow, or in any manner raise money, without any limit, for the purpose of or in connection with the company's business; to secure the repayment of any monies borrowed or any other obligations by giving hypothecary or other security upon the whole or part of the movable and immovable property of the company.
- (f) To sell, lease, hypothecate or otherwise dispose of the whole or any part of the property or assets of the company.
- (g) To carry on any other business which may seem to the company capable of being conveniently carried on in connection with its business and calculated directly or indirectly to enhance the value of the company's property or rights.
- (h) To do all such other things as are incidental or conducive to the attainment of the objects and the exercise of the powers of the company.

The objects set forth in this clause shall not be restrictively construed but the widest interpretation shall be given thereto. None of the above described objects and powers shall be deemed subsidiary or ancillary to any other object or power mentioned therein. The company shall have full power to exercise all or any of the powers and to achieve or to endeavour to achieve all or any of the objects conferred by and provided in any one or more of the said sub-clauses.

Nothing in the foregoing shall be construed as empowering the company to deal in real estate business or to carry out any wholesale or retail trade in Malta or to import merchandise for re-sale locally in its imported state.


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4. Capital

The Authorised Share Capital of the company is Lm10,000 divided into 10,000 shares of one Maltese lira (Lm1) each.


The Initial Issued Share Capital of the company is Lm10,000 divided into 10,000 shares of one Maltese lira (Lm1) each, 50% paid up.

5. Directors

The administration and management of the company shall be vested in a sole Director.

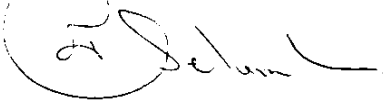
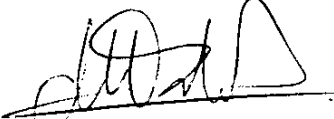
The first director of the company is:-

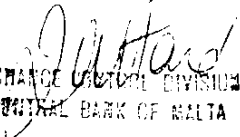
Full Name	Address
Dott. Carlo Lorenzini Comune di Perugia I.D. No. 08434537	Strada San Girolamo 26 Perugia Italy


EXCHANGE CONTROL DIVISION
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6. Subscribers

We, the undersigned, hereby agree to form a limited liability company in terms of this Memorandum of Association, together with the attached Articles of Association, and we hereby agree to take up the number of shares indicated below against our respective names.

Full Name and Addresses of Subscribers	Signatures of Subscribers	Number of Shares taken up by Each Subscriber
Chemical Holding Limited 53 St Dominic Street Valletta Malta		9999 shares
Dott. Carlo Lorenzini Strada San Girolamo 26 Perugia Italy	 Dr. Anton GARRO as per Power of Attorney granted by Dott. Carlo Lorenzini.	1 share


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CENTRAL BANK OF MALTA
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THE COMMERCIAL PARTNERSHIPS ORDINANCE
CHAPTER 168

LIMITED LIABILITY COMPANY

ARTICLES OF ASSOCIATION

OF


AMINO CHEMICALS LIMITED

Preliminary

1. The Regulations contained in Part I of the First Schedule of the Commercial Partnerships Ordinance (hereinafter known as the First Schedule) shall apply to the company save so far as they are excluded or varied hereby.
2. The company is established as a Private Company and regulations 2, 4 and 5 (but not regulation 1 and 3 of Part II of the First Schedule shall apply to the company.

Share Capital and Shares

3. Any issue of shares in the company shall be allotted by an Extraordinary Resolution passed by the members of the company. The new shares shall first be offered to the existing shareholders in proportion to their respective holdings.
4. Unless otherwise provided in the terms of issue, each share in the company shall give the right to one vote at the General Meeting of the company.
5. Regulation 1 of Part I of the First Schedule shall be read as if the word "extraordinary" were substituted for the word "ordinary".

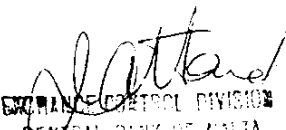

EXCHANGE CONTROL DIVISION
CENTRAL BANK OF MALTA
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Transfer and Transmission of Shares

6. The right to transfer the shares in the company is restricted in the manner and to the extent prescribed in these Articles of Association, provided that in no case may a part of a share form the object of a transfer.
7. Shares in the company can only be transferred with the prior consent in writing of the Board of Directors. Any share transfer transaction in violation of this provision shall be invalid.
8. Regulations 13 and 14 of Part I of the First Schedule shall not apply to the company.

General Meeting

9. Every registered member of the company and the auditors for the time being of the company shall be entitled to receive notice of a General Meeting of the company and to attend at such a meeting.
10. No business shall be transacted at any General Meeting of the company unless a quorum is present at the time when the meeting proceeds to business. For all purposes the quorum shall consist of one or more members present in person or by proxy, holding in aggregate not less than fifty one per cent (51%) of the shares having voting rights in the company. Regulation 36 of the Part I of the First Schedule shall not apply to the company.
11. Regulation 37 of Part I of the First Schedule shall be read and construed as if the words "meeting shall be dissolved" are substituted for the words "members present shall be a quorum".
12. Votes at all General Meetings shall be taken by means of a poll on the basis of one vote for every share held. Regulation 41 of Part I of the First Schedule shall not apply. Votes may be given either personally or by proxy.
13. Regulation 48 of Part I of the First Schedule shall be read and construed as if the words "not less than twenty-four hours" wherever they occur, were omitted.


FINANCIAL CONTROL DIVISION
CENTRAL BANK OF MALTA
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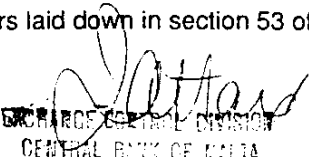
14. An Ordinary Resolution of the company in General Meeting shall be deemed to have been validly adopted if consented to by a member or members holding in aggregate not less than fifty one per cent (51%) of the issued shares having voting rights.
15. An Extraordinary Resolution of the company shall be deemed to have been validly adopted if consented to by a member or members holding in aggregate not less than fifty one per cent (51%) of the issued shares having voting rights.
16. A resolution in writing signed by all the members for the time being entitled to receive notice of and to attend and vote at General Meetings (or by their duly appointed proxies) shall be valid and effective for all purposes as if the same had been convened and held.

Directors

17. A director shall hold office until such time as he dies or resigns, or is removed by the shareholders.
18. In the event of incapacity, absence or inability to attend a board meeting, a director may appoint a substitute or alternate director to attend and vote on his behalf and to exercise all the powers pertaining to a director. Such appointment shall be in writing.
19. A resolution in writing signed by the director of the company shall be valid and effective for all purposes.
20. No director shall be disqualified by his position as director from entering into any contract or arrangement with the company.
21. Regulations 56 and 59 to 65 inclusive of Part I of the First Schedule shall not apply to the company and any reference to retirement by rotation shall be disregarded.

Borrowing Powers

22. The borrowing powers of the company shall be unlimited and shall be exercised by the director. The limitations on the borrowing powers laid down in section 53 of Part I of the First Schedule are hereby excluded.


RICHARD CENTRAL DIVISION
CENTRAL BANK OF MALTA
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Representation of the Company

23. Deeds of whatsoever nature engaging the company and all other documents purporting to bind the company as well as cheques, bills of exchange promissory notes and other negotiable instruments shall be signed and executed on behalf of the company by the director, or by such person or persons as may from time to time be authorised by the director for any of the above purposes.

24. The director of the company may represent the company in judicial proceedings.

Notice

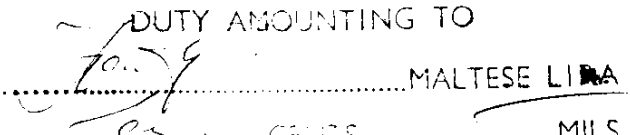
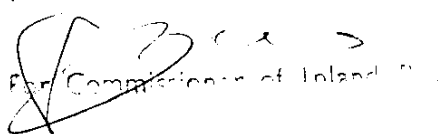
25. (i) Any notice shall be served by ordinary post and shall be deemed to have been served on the day immediately following that on which it was posted and in proving such service it shall be sufficient to prove that the notice was properly addressed and posted. Regulations 83 and 84 of Part I of the First Schedule shall not apply to this company.


(ii) Fourteen (14) days notice shall be given to shareholders in respect of every shareholders' general meeting.

The above stipulated notice period may be waived or reduced by the unanimous consent of the members.


CHEMICAL HOLDING LIMITED


c/o CARLO LORENZINI *di piazza Libertà 10*
as per Power of Attorney attached

DUTY AMOUNTING TO
 MALTESE LIRA
CENTS MILS
LM40:10:0000 ON 13.2.92
(RECEIVED J 729866)

For Commissioner of Inland Revenue


EXCHANGE CONTROL DEPARTMENT
CENTRAL BANK OF MALTA
13.2.92

30th October 2020

To Whom It May Concern

This is to certify that the company AMINO CHEMICALS LIMITED (Registration No.: C 13583) of MRA 050X, INDUSTRIAL ESTATE MARSA, MALTA was registered under the Laws of Malta on the 13th February 1992 and is still so registered.

According to our records the present shareholders of the company are:

Name	Number of Shares
ABA CHEMICALS (MALTA) HOLDINGS LIMITED (MALTA Company Registration No.: C 81426)	599,999 Ordinary shares of EUR 2.329373 each
HONG KONG ABA CHEMICALS CORPORATION LIMITED (HONG KONG Company Registration No.: 2509724)	1 Ordinary share of EUR 2.329373

This information is provided on the basis of the documents registered in respect of the company.



Geoffrey Agius

f/Registrar of Companies

0010/ 2021

C6.2 Neighbouring sites

It is described in this document the layout of the different sites for Amino Chemicals and surrounding area.

Different sites of Amino Chemicals

- A: Administration building.
- B: Laboratories, production and warehouse facilities.
- C: Production area.



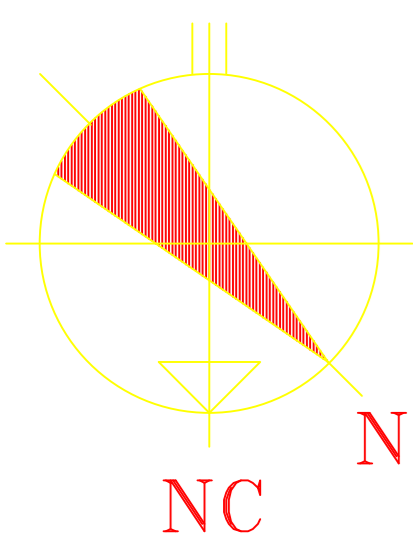
Residence and factories around Amino Chemicals.

- Baxter
- Cardinal Health
- Jolly
- Imperial Manufacturing
- Inspectra
- Big Exhibits
- Advent lift services



Annex 1

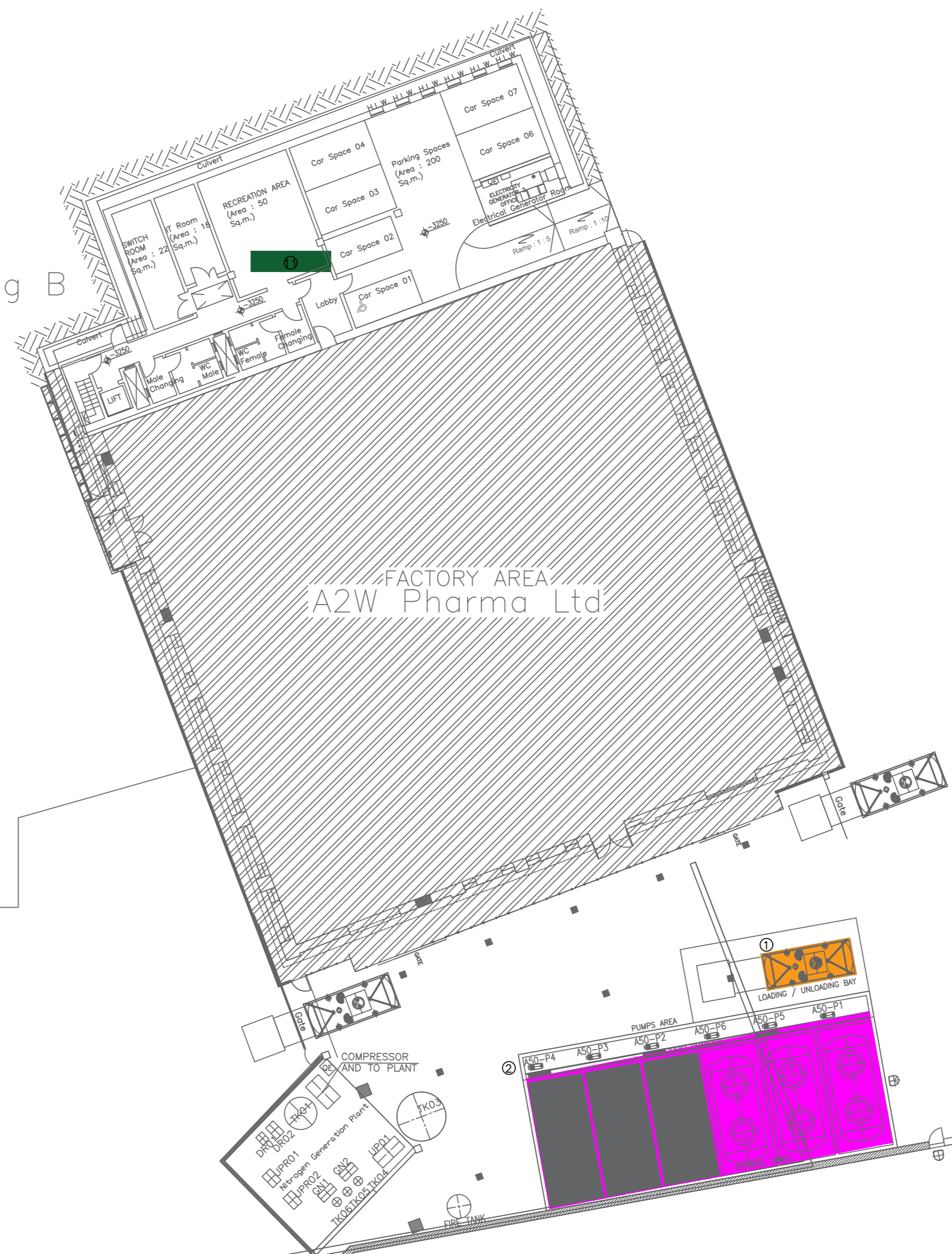
The next pages detail our fuel tank locations along with our waste locations.



FACTORY AREA
MRA 050X Building B

FACTORY AREA
A2W Pharma Ltd

MRA 050X Building A



Note	Location
①	ISO TANK
②	STORAGE OF HAZARDOUS WASTE (Once treated is pumped into the ISO tank) EW070504*
③	SKIP (OUTSIDE): PLASTIC WASTE ECW020104*--GLASS WASTE ECW200102*--PAPER&CARBON WASTE ECW200101*
④	CONTAMINATED BROKEN GLASS (UN drums inside the LAB) ECW150202*
⑤	METAL SKIP ECW200140*
⑥	BIG BAG OF CONTAMINATED PACKAGING ECW150201*
⑦	WOOD SKIP ECW170201*
⑧	BIG BAG OF BAGGED CONTAMINATED RAGS ECW150202*
⑨	WASTE BINS (WAREHOUSE): PLASTIC WASTE ECW020104*--HAZARDOUS WASTE ECW150202*--PAPER&CARBON WASTE ECW200101*
⑩	PHARMACEUTICAL WASTE FOR API (Stored inside a locked room) ECW070513*
⑪	FOOD WASTE ECW200108*
⑫	DISCHARGED ELECTRICAL EQUIPMENT ECW200136*

REV.	DATE	DESCRIPTION	DESIGNED BY	DRAWN BY	APPROVED BY
1	07/12/21	GENERAL REVIEW & EQUIPMENT RELOCATION			
0	18/02/20	FIRST ISSUE			

AMINO CHEMICALS LTD		ISSUED BY	1	1
AGRI. INDUSTRIAL ESTATE MARSA LOA, MALTA		ISSUED ON		

REVISIONS	SCALE	PREVENTIVE
0	1:250	CONTROL
		COMMISSION
		REVISION
		0

GENERAL PRODUCTION PLANT
COMPLETE
WASTE LOCATIONS