

Version
as at 28 October 2025



Companies Special Investigations Order (No 2) 1995 (SR 1995/189)

Companies Special Investigations Order (No 2) 1995: revoked, on 28 October 2025, by clause 3(e) of the Legislation (Revocations) Order 2025 (SL 2025/207).

Catherine A Tizard, Governor-General

Order in Council

At Wellington this 4th day of September 1995

Present:

Her Excellency the Governor-General in Council

Pursuant to section 3A of the Companies Special Investigations Act 1958 (as continued in force by section 74 of the Corporations (Investigation and Management) Act 1989), Her Excellency the Governor-General, acting by and with the advice and consent of the Executive Council, hereby makes the following order.

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Note

The Parliamentary Counsel Office has made editorial and format changes to this version using the powers under subpart 2 of Part 3 of the Legislation Act 2019.

Note 4 at the end of this version provides a list of the amendments included in it.

This order is administered by the Ministry of Business, Innovation, and Employment.

Order

1 Title and commencement

- (1) This order may be cited as the Companies Special Investigations Order (No 2) 1995.
- (2) This order shall come into force on the 28th day after the date of its notification in the *Gazette*.

2 Act to cease to apply to company

It is hereby declared that the Companies Special Investigations Act 1958 shall cease to apply to Tricorp International Limited, a company incorporated in Guernsey in the Channel Islands.

Marie Shroff,
Clerk of the Executive Council.

Explanatory note

This note is not part of the notice, but is intended to indicate its general effect.

This order, which comes into force on the 28th day after the date of its notification in the *Gazette*, declares that the Companies Special Investigations Act 1958 ceases to apply to Tricorp International Limited, a company incorporated in Guernsey in the Channel Islands.

The company was made subject to receivership under the Act by the Companies Special Investigations Order (No 2) 1988. The Companies Special Investigations Act 1958 has, despite its repeal by the Corporations (Investigation and Management) Act 1989, continued to apply to the company by virtue of section 74 of that Act.

Issued under the authority of the Legislation Act 2019.
Date of notification in *Gazette*: 7 September 1995.

Notes

1 *General*

This is a consolidation of the Companies Special Investigations Order (No 2) 1995 that incorporates the amendments made to the legislation so that it shows the law as at its stated date.

2 *Legal status*

A consolidation is taken to correctly state, as at its stated date, the law enacted or made by the legislation consolidated and by the amendments. This presumption applies unless the contrary is shown.

Section 78 of the Legislation Act 2019 provides that this consolidation, published as an electronic version, is an official version. A printed version of legislation that is produced directly from this official electronic version is also an official version.

3 *Editorial and format changes*

The Parliamentary Counsel Office makes editorial and format changes to consolidations using the powers under subpart 2 of Part 3 of the Legislation Act 2019. See also PCO editorial conventions for consolidations.

4 *Amendments incorporated in this consolidation*

Legislation (Revocations) Order 2025 (SL 2025/207): clause 3(e)