

Version
as at 28 October 2025



Companies Special Investigations Order 2004

(SR 2004/274)

Companies Special Investigations Order 2004: revoked, on 28 October 2025, by clause 3(g) of the Legislation (Revocations) Order 2025 (SL 2025/207).

Silvia Cartwright, Governor-General

Order in Council

At Wellington this 30th day of August 2004

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 on the advice and with the consent of the Executive Council, 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.

Schedule
Companies to which Companies Special Investigations Act
1958 ceases to apply

3

Order

1 Title

This order is the Companies Special Investigations Order 2004.

2 Commencement

This order comes into force on the 28th day after the date of its notification in the *Gazette*.

3 Act to cease to apply to certain companies

The Companies Special Investigations Act 1958 ceases to apply to the companies specified in the Schedule.

4 Revocation

The Companies Special Investigations Order (No 2) 1988 (SR 1988/81) is revoked.

Schedule
Companies to which Companies Special Investigations Act 1958
ceases to apply

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Kempton Maxwell Limited
Moda Secura Limited
Tenor Agencies Limited
Tenor Investments (B.O.P.) Limited
Tenor Investments Limited
Tenor Leasing Limited
Tricorp Investments Limited
Tricorp Joint Ventures Limited
Tricorp Nominee Company Limited

Diane Morcom,
Clerk of the Executive Council.

Explanatory note

This note is not part of the order, 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*, removes the companies that are listed in the *Schedule* from statutory receivership under the Companies Special Investigations Act 1958. Those companies were placed in statutory receivership 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 companies as a result of section 74 of the 1989 Act. The Companies Special Investigations Order (No 2) 1988 is consequentially revoked.

Issued under the authority of the Legislation Act 2019.
Date of notification in *Gazette*: 2 September 2004.

Notes

1 *General*

This is a consolidation of the Companies Special Investigations Order 2004 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(g)