

Ellucian Support Global Limited
("the Company")

Company Number: 04586961

Previous Name(s): Sophia Higher Education International Limited
Sungard Higher Education International Limited
Sungard SCT (UK) Limited

Registered Office: Systems & Computer Technology Limited
Floors 2 & 3 Baird House Seebeck Place, Knowlhill, Milton Keynes,
MK5 8FR

Principal Trading Address: n/a

TUESDAY



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COMPANIES HOUSE

[MVL_022]

PRIVATE COMPANY LIMITED BY SHARES

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS
AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT
TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

Circulation Date: 31 August 2018

Effective Date: 31 August 2018

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

Special Resolution

THAT the Company be wound up voluntarily.

Ordinary Resolution

THAT Stephen Roland Browne and Ian Harvey Dean of 1 New Street Square, London, EC4A 3HQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

Ordinary Resolution

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon.

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the member in specie or in kind the whole or any part of the assets of the Company.

Special Resolution

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

Signed:

Date: 31 August 2018

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John Tom Georges, a director of Ellucian Support Global Limited

Stephen Roland Browne (IP Number 009281) and Ian Harvey Dean (IP Number 09462) can be contacted at Deloitte LLP on +44 (0) 20 7303 6688.