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BY SEDAR

March 26, 2012

Alberta Securities Commission
British Columbia Securities Commission
The Manitoba Securities Commission
New Brunswick Securities Commission
Newfoundland and Labrador Department of Government Services and
Lands
Nova Scotia Securities Commission
Ontario Securities Commission
Prince Edward Island Securities Division
Autorité des marchés financiers
Saskatchewan Financial Services Commission
Northwest Territories Department of Justice
Government of Nunavut
Yukon Department of Justice

Dear Sirs and Mesdames:

Re: Final Short Form Prospectus of Constellation Software Inc. (the "Issuer")

We refer you to the final short form prospectus (the "**Prospectus**") of the Issuer dated March 26, 2012 relating to the offering of common shares of the Issuer.

We consent to being named in the Prospectus on the face page of the Prospectus and under the heading "Experts" and to the use of our legal opinion set out under the heading "Eligibility for Investment", which opinion is provided as of the date of the Prospectus.

We have read the Prospectus and have no reason to believe that there are any misrepresentations in the information contained in the Prospectus that are (i) derived from our legal opinion provided in the Prospectus, or (ii) within our knowledge as a result of the services performed by us in connection with such opinion.

This letter is provided pursuant to the requirements of applicable securities legislation and is solely for the information of the addressees and is not to be relied on by any other person or for any other purpose.

Yours truly,

Stikeman Elliott LLP

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