

Enstar Group LTD  
Form 8-K  
June 17, 2016  
UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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FORM 8-K

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CURRENT REPORT

Pursuant to Section 13 or 15(d)  
of the Securities Exchange Act of 1934  
Date of report (Date of earliest event reported): June 13, 2016

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Enstar Group Limited  
(Exact name of registrant as specified in its charter)

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Bermuda                                      001-33289      N/A  
(State or other jurisdiction      (Commission      (IRS Employer  
of incorporation)                      File Number)      Identification No.)

P.O. Box HM 2267, Windsor Place, 3<sup>rd</sup> Floor      N/A  
22 Queen Street, Hamilton HM JX Bermuda  
(Address of principal executive offices)                      (Zip Code)  
Registrant's telephone number, including area code: (441) 292-3645

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

#### 2016 Equity Incentive Plan

On June 14, 2016, Enstar Group Limited (the "Company") held its 2016 Annual General Meeting (the "Annual Meeting"). At the Annual Meeting the shareholders voted on five proposals and cast their votes as described in the items below. Included in the proposals voted upon at the Annual Meeting was the approval of the Enstar Group Limited 2016 Equity Incentive Plan (the "Equity Incentive Plan"), which was approved by shareholders and is described in Item 5.07 below. The Equity Incentive Plan had been adopted by the Company's Board of Directors (the "Board") on February 23, 2016, subject to approval by shareholders, and became effective at the conclusion of the Annual Meeting.

The Equity Incentive Plan is designed to provide stock-based awards to employees, non-employee directors, and consultants of the Company and enables us to retain and attract qualified employees, consultants, and non-employee directors by providing additional incentives through increased share ownership. The Equity Incentive Plan replaces the expiring 2006 Equity Incentive Plan (the "2006 Plan"). Any outstanding awards granted under the 2006 Plan will remain in effect pursuant to their terms.

A description of the material terms of the Equity Incentive Plan is set forth in the Company's definitive proxy statement for the Annual Meeting, which was filed with the Securities and Exchange Commission on Schedule 14A on April 29, 2016 (the "Proxy Statement"), in the section entitled "Proposal 4 — Approval of The Enstar Group Limited 2016 Equity Incentive Plan." The descriptions of the Equity Incentive Plan contained herein and in the Proxy Statement are qualified by reference to the full text of the Equity Incentive Plan, which is filed as Exhibit 10.1 to this Current Report on Form 8-K.

#### Appointment of Principal Accounting Officer

On June 14, 2016, the Board appointed Guy Bowker, Chief Accounting Officer, as the Principal Accounting Officer of the Company. Mr. Bowker is 38 years old and has served as the Company's Chief Accounting Officer since joining the Company on September 8, 2015. Mark Smith, Chief Financial Officer, previously served as both the Company's Principal Accounting Officer and the Principal Financial Officer; he will continue to serve as Principal Financial Officer.

From 2010 to 2015, Mr. Bowker held the role of Senior Vice President - Controller of Platinum Underwriters Holdings, Ltd. From 2007 to 2010 he was the Director of Finance for American International Group in Bermuda. He is an alumni of Deloitte's insurance practice and a member of Chartered Professional Accountants Bermuda and Chartered Accountants Australia and New Zealand. He is also a Chartered Insurer and Fellow of the Chartered Insurance Institute in the United Kingdom.

#### Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On June 13, 2016, a duly authorized committee of the Board approved the creation of a new series of preferred shares of the Company designated as Series C Participating Non-Voting Perpetual Preferred Stock ("Series C Preferred Shares"). All of the authorized Series C Preferred Shares were issued to wholly-owned subsidiaries of the Company in an internal reorganization transaction that resulted in the cancellation of all of the Series A Non-Voting Convertible Ordinary Shares of the Company ("Series A Non-Voting Shares"), which had an equivalent value and were also previously held by a wholly-owned subsidiary of the Company.

The internal reorganization had no impact on the Company's outstanding share capital as, before the reorganization, all of the issued Series A Non-Voting Shares were owned by a wholly-owned subsidiary of the Company and, after the reorganization, all of the issued Series C Preferred Shares were owned by the same wholly-owned subsidiary of the Company.

Set forth below are the material terms of the Series C Preferred Shares:

Ranking. Except as described below, the Series C Preferred Shares, with respect to dividend rights and rights on liquidation, winding up and dissolution, rank on parity with the Company's ordinary voting

and non-voting shares, and rank senior to each other class or series of share capital of the Company, unless the terms of any such class or series shall expressly provide otherwise.

**Dividends.** Dividends will be paid on the Series C Preferred Shares when, as and if declared on the Company's ordinary voting and non-voting shares in an amount equal to the dividend paid on the Company's ordinary voting and non-voting shares, multiplied by the applicable participation rate. The participation rate is initially set at ten (10), which is generally reflective of the reduction in the number of Series C Preferred Shares issued in exchange for the previously outstanding Series A Non-Voting Shares. The participation rate is subject to adjustment or limitation, including in the event of a share subdivision, split or combination of the Company's ordinary voting and non-voting shares. Notwithstanding the foregoing, the Series C Preferred Shares are not entitled to receive any dividends or distributions that are attributable to distributions from, or proceeds from the disposition, in whole or in part, of certain excluded entities in which the Company owns an equity interest (the "Excluded Entities"), and the amount of any distribution that would otherwise be made to the holders of the Series C Preferred Shares will be reduced by any portion of such amount that is attributable to distributions from, or proceeds from the disposition, in whole or in part, of an Excluded Entity.

**Liquidation Preference.** Upon liquidation, dissolution or winding up of the Company, holders of Series C Preferred Shares shall be entitled: (i) to a preference of an amount equal to \$0.001 per share with respect to the surplus assets of the Company; and (ii) thereafter to participate with the Company's voting and non-voting ordinary shares in the distribution of remaining assets. Following the payment of the preference amount, each Series C Preferred Share would be entitled to receive the same amount that is to be distributed with respect to one ordinary voting or non-voting share of the Company, multiplied by the applicable participation rate described above. Notwithstanding the foregoing, the Series C Preferred Shares are not entitled to any surplus assets of the Company attributable to an Excluded Entity, and the amount of any distribution of any surplus assets that would otherwise be made to the holders of the Series C Preferred Shares will be reduced by any portion of such amount that is attributable to an Excluded Entity.

**Voting.** The Series C Preferred Shares have no voting rights, except that, the Company may not, without the consent of the holders of a majority of the outstanding shares of the Series C Preferred Shares, voting as a separate class, (i) amend, alter or repeal or otherwise change any provision of the Certificate of Designations for the Series C Preferred Shares or the Company's memorandum of association or bye-laws so as to significantly and adversely affect the rights, preferences, privileges or limited voting rights of the Series C Preferred Shares, (ii) consummate a binding share exchange or reclassification involving the Series C Preferred Shares, or a merger or consolidation of the Company (except for any merger or consolidation in which the consideration paid to shareholders is entirely in cash), unless the Series C Preferred Shares remain outstanding or are converted or exchanged for a security in the surviving entity with rights, preferences and privileges which are not materially less favorable and (iii) voluntarily liquidate, dissolve or wind up the Company.

The foregoing summary of terms is subject to, and qualified in its entirety by, the Certificate of Designations of the Series C Preferred Shares, which is attached to this Current Report on Form 8-K as Exhibit 3.1 and is incorporated herein by reference.

**Item 5.07. Submission of Matters to a Vote of Security Holders.**

(a) As noted above, the Company held its Annual Meeting on June 14, 2016.

(b) At the Annual Meeting, the shareholders voted on the following five proposals and cast their votes as described below.

1. Proposal No. 1: Election of Class I Directors. The individuals listed below were elected to serve a term expiring at the annual general meeting of shareholders in 2019. There were a total of 1,226,340 broker non-votes with respect to each nominee.

Director	For	Against	Abstain
Robert J. Campbell	13,152,860	194,587	2,439
Paul J. O'Shea	13,292,480	54,987	2,419
Sumit Rajpal	13,169,295	177,848	2,743

2. Proposal No. 2: Advisory vote to approve executive compensation. This proposal was approved. There were a total of 1,226,340 broker non-votes on this proposal.

For	Against	Abstain
12,273,325	1,069,812	6,749

3. Proposal No. 3: Ratification of the selection of KPMG Audit Limited to act as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016 and authorization of the Board of Directors, acting through the Audit Committee, to approve the fees for the independent registered public accounting firm. This proposal was approved. There were no broker non-votes on this proposal.

For	Against	Abstain
14,544,929	18,229	13,068

4. Proposal No. 4: Vote to approve the Enstar Group Limited 2016 Equity Incentive Plan. This proposal was approved. There were a total of 1,226,340 broker non-votes on this proposal.

For	Against	Abstain
13,230,414	100,527	18,945

5. Proposal No. 5: Election of subsidiary directors identified in Proposal No. 5 of the Company's Proxy Statement. All of the individual subsidiary director nominees listed below received the same total number of votes; these vote totals are provided in the table that follows. The Company's Board of Directors will cause its corporate representative or proxy to vote the shares it holds in its subsidiaries in the same proportion as the votes received at this Annual Meeting. There were a total of 1,226,340 broker non-votes on this proposal.

For	Against	Abstain
13,337,533	4,811	7,542

Subsidiary Director Nominees:

5.1 AG Australia Holdings Limited

Nominees:

Nicholas Packer

Mark Smith

Sandra O'Sullivan

Nicholas Hall

5.2 Aligned Re Holdings Ltd.

Nominees:

Paul O'Shea

David Roche

Duncan Scott

Elizabeth DaSilva

Nicholas Packer

5.3 Aligned Re Ltd.

Nominees:

Paul O'Shea

David Roche

Duncan Scott

Elizabeth DaSilva

Nicholas Packer

5.4 Alopuc Limited

Nominees:

Derek Reid

C. Paul Thomas

Alan Turner

5.5 Alpha Insurance SA

Nominees:

Serge Wibaut

Marie-Claire Pletinckx

Alan Turner

C. Paul Thomas

Kieran Hayes

Rutger Janssens

Kim Torbeyns

Marc Gilis

5.6 Arden Reinsurance Company Ltd.

Nominees:

Paul O'Shea

Nicholas Packer

Mark Smith

David Roche

Duncan Scott

Guy Bowker

5.7 Arena SA

Nominees:

Timothy Fillingham

Richard Etridge

Marc Gilis

Eddy VanderBosch

5.8 Atrium Risk Management Services (British Columbia) Ltd.

Nominees:

Richard Harries

James Lee

Brendan Merriman

Lee Greenway

Peter Hargrave

5.9 Atrium Risk Management Services (Washington) Limited

Nominees:

Richard Harries

James Lee

Brendan Merriman

Lee Greenway

Peter Hargrave

5.10 B.H. Acquisition Limited

Nominees:

Paul O'Shea

Mark Smith

David Roche

Guy Bowker

5.11 Bantry Holdings Ltd.

Nominees:

David Roche

Duncan Scott

Guy Bowker

5.12 Blackrock Holdings Ltd.

Nominees:

David Roche

Duncan Scott

Guy Bowker

5.13 Bosworth Run-off Limited

Nominees:

Ruth McDiarmid

C. Paul Thomas

Alan Turner



5.14 Brampton Insurance Company Limited

Nominees:

Patrick Cogavin

Max Lewis

C. Paul Thomas

Alan Turner

Steven Western

5.15 Brittany Insurance Company Ltd.

Nominees:

Paul O'Shea

Mark Smith

David Roche

Duncan Scott

Guy Bowker

5.16 Castlewood Limited

Nominees:

Guy Bowker

Duncan Scott

Elizabeth DaSilva

5.17 Cavell Holdings Limited

Nominees:

Derek Reid

C. Paul Thomas

Alan Turner

5.18 Cavello Bay Holdings Limited

Nominees:

Paul O'Shea

Mark Smith

David Roche

Duncan Scott

Guy Bowker

5.19 Cavello Bay Reinsurance Limited

Nominees:

Paul O'Shea

Mark Smith

David Roche

Duncan Scott

Guy Bowker

5.20 Chatsworth Limited

Nominees:

Guy Bowker

Mark Smith

David Roche

Elizabeth DaSilva



Orla Gregory

5.21 Clarendon National Insurance Company

Nominees:

Paul Brockman

John Dore

Anna Hajek

Jennifer Miu

Thomas Nichols

Robert Redpath

Michael Sheehan

Richard Seelinger

Cindy Traczyk

5.22 Comox Holdings Ltd.

Nominees:

Elizabeth DaSilva

David Roche

Guy Bowker

Duncan Scott

5.23 Copper Coast Funds ICAV

Nominees:

Orla Gregory

Barry McConville

Patrick O'Sullivan

Kieran Hayes

Roger Thompson

5.24 Courtenay Holdings Ltd

Nominees:

Mark Smith

Guy Bowker

David Roche

5.25 Cranmore (Asia) Limited

Nominees:

Duncan Scott

Guy Bowker

Elizabeth DaSilva

David Roche

5.26 Cranmore (Asia) Pte Limited

Nominees:

Goh Mei Xuan Michelle

Sandra O'Sullivan

Steve Norrington

5.27 Cranmore (Bermuda) Limited

Nominees:

Guy Bowker

Duncan Scott

David Rocke

Elizabeth DaSilva

5

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5.28 Cranmore (UK) Limited

Nominees:

Desmond Allen

Philip Cooper

David Ellis

Adam Grange

Shaun Holden

Steven Norrington

C. Paul Thomas

Alan Turner

5.29 Cranmore (US) Inc.

Nominees:

Paul Brockman

Thomas Nichols

Steve Norrington

5.30 Cranmore Australia Pty Limited

Nominees:

Steve Norrington

Sandra O'Sullivan

Nicholas Hall

5.31 Cranmore Insurance and Reinsurance Management Services Europe Ltd

Nominees:

Kieran Hayes

Jason Shortt

David Ellis

Steve Norrington

5.32 Cumberland Holdings Ltd.

Nominees:

Guy Bowker

Mark Smith

David Roche

Paul O'Shea

5.33 DLCM NO. 1

Nominees:

Derek Reid

C. Paul Thomas

Alan Turner

5.34 DLCM NO. 2

Nominees:

Derek Reid

C. Paul Thomas

Alan Turner

5.35 DLCM NO. 3

Nominees:

Derek Reid

C. Paul Thomas

Alan Turner

5.36 East Point Reinsurance Company of Hong Kong Limited

Nominees:

Sandra O'Sullivan

David Roche

Orla Gregory

5.37 Eastshore Holdings Ltd.

Nominees:

Guy Bowker

Duncan Scott

David Roche

Elizabeth DaSilva

5.38 Electricity Producers Insurance Company (Bermuda) Limited

Nominees:

Paul O'Shea

Mark Smith

David Roche

Duncan Scott

Guy Bowker

5.39 Enstar (EU) Finance Limited

Nominees:

Shaun Holden

C. Paul Thomas

Alan Turner

Derek Reid

5.40 Enstar (EU) Holdings Limited

Nominees:

David Grisley

David Hackett

Shaun Holden

C. Paul Thomas

Alan Turner

5.41 Enstar (EU) Limited

Nominees:

David Atkins

David Hackett

Shaun Holden

Michael Lynagh  
Derek Reid  
C. Paul Thomas  
Alan Turner

6

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5.42 Enstar (EU) Services Asia Limited

Nominees:

Derek Reid  
C. Paul Thomas  
Alan Turner

5.43 Enstar (US) Inc.

Nominees:

Paul Brockman  
Thomas Nichols  
Robert Redpath

5.44 Enstar Acquisitions Limited

Nominees:

Derek Reid  
C. Paul Thomas  
Alan Turner

5.45 Enstar Australia Holdings Pty Limited

Nominees:

Nicholas Packer  
Mark Smith  
Gary Potts  
Jann Skinner  
Bruce Bollom

5.46 Enstar Australia Limited

Nominees:

Nicholas Packer  
Mark Smith  
Sandra O'Sullivan  
Nicholas Hall

5.47 Enstar Brokers Limited

Nominees:

Guy Bowker  
Elizabeth DaSilva  
David Rocke

5.48 Enstar Financial Services, Inc.

Nominees:

Cheryl Davis  
Thomas Nichols

5.49 Enstar Financing Ltd.

Nominees:

Mark Smith  
Guy Bowker  
Duncan Scott  
Elizabeth DaSilva

5.50 Enstar Group Operations, Inc.

Nominees:

Cheryl Davis

Thomas Nichols

5.51 Enstar Holdings (US) Inc.

Nominees:

Paul Brockman

Norman Brown

Thomas Nichols

Steve Norrington

Anthony Sciarra

5.52 Enstar Insurance Management Services Ireland Limited

Nominees:

Kieran Hayes

Orla Gregory

Roger Thompson

5.53 Enstar Investment Management Ltd.

Nominees:

Guy Bowker

Lothar Crofton

Roger Thompson

Orla Gregory

5.54 Enstar Life (US), Inc.

Nominees:

Kieran Hayes

5.55 Enstar Limited

Nominees:

Paul O'Shea

Mark Smith

Elizabeth DaSilva

David Roche

Orla Gregory

Guy Bowker

5.56 Enstar New York, Inc.

Nominees:

Paul Brockman

Cheryl Davis

Thomas Nichols

5.57 Enstar USA, Inc.

Nominees:  
Cheryl Davis  
Thomas Nichols

7

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5.58 Fitzwilliam Insurance Limited

Nominees:

Paul O'Shea  
Mark Smith  
David Roche  
Nicholas Packer  
Guy Bowker  
Duncan Scott

5.59 Flatts Limited

Nominees:

Derek Reid  
C. Paul Thomas  
Alan Turner

5.60 Gordian Runoff Limited

Nominees:

Nicholas Packer  
Mark Smith  
Gary Potts  
Jann Skinner  
Bruce Bollom

5.61 Goshawk Dedicated Limited

Nominees:

Derek Reid  
C. Paul Thomas  
Alan Turner

5.62 Goshawk Holdings (Bermuda) Limited

Nominees:

Guy Bowker  
Duncan Scott  
Orla Gregory  
David Roche

5.63 Goshawk Insurance Holdings Limited

Nominees:

Derek Reid  
C. Paul Thomas  
Alan Turner

5.64 Guillamene Holdings Limited

Nominees:

Kieran Hayes  
Orla Gregory  
Keith Haynes

5.65 Harper Holding SARL

Nominees:

John Cassin  
Nicholas Packer

5.66 Harper Insurance Limited

Nominees:

Michael Handler  
Andreas Iselin  
Florian Von Meiss  
Nick Packer  
Stefan Wehrenberg  
Mark Smith

5.67 Hillcot Holdings Ltd.

Nominees:

Guy Bowker  
Elizabeth DaSilva  
David Roche  
Duncan Scott

5.68 Hong Kong Reinsurance Company Limited

Nominees:

Sanba O'Sullivan  
David Roche  
Orla Gregory

5.69 Hove Holdings Limited

Nominees:

Guy Bowker  
Duncan Scott  
Elizabeth DaSilva  
David Roche

5.70 Inter-Ocean Holdings Ltd

Nominees:

Guy Bowker  
Duncan Scott  
Orla Gregory

5.71 Inter-Ocean Reinsurance (Ireland) Limited

Nominees:

Orla Gregory  
Kevin O'Connor

5.72 Inter-Ocean Reinsurance Company Ltd

Nominees:

Paul O'Shea  
Mark Smith  
Orla Gregory  
Guy Bowker

Duncan Scott

8

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5.73 Kenmare Holdings Ltd.

Nominees:

Guy Bowker

Mark Smith

David Roche

Dominic Silvester

Paul O'Shea

Nicholas Packer

5.74 Kinsale Brokers Limited

Nominees:

Shaun Holden

C. Paul Thomas

Alan Turner

5.75 Knapton Holdings Limited

Nominees:

Derek Reid

C. Paul Thomas

Alan Turner

5.76 Knapton Insurance Limited

Nominees:

Ruth McDiarmid

C. Paul Thomas

Alan Turner

Jeremy Riley

5.77 Laguna Life (UK) Limited

Nominees:

Kieran Hayes

C. Paul Thomas

Alan Turner

5.78 Laguna Life Holdings Limited

Nominees:

Guy Bowker

Mark Smith

David Roche

Paul O'Shea

5.79 Laguna Life Holdings SARL

Nominees:

John Cassin

Nicholas Packer

5.80 Laguna Life Limited

Nominees:

Kieran Hayes

Orla Gregory

C. Paul Thomas  
David Allen  
Alastair Nicoll

5.81 Marlon Insurance Company Limited

Nominees:  
Patrick Cogavin  
Gary Griffiths  
C. Paul Thomas  
Alan Turner  
Steven Western

5.82 Mercantile Indemnity Company Limited

Nominees:  
C. Paul Thomas  
Alan Turner  
Steven Western

5.83 New Castle Reinsurance Company Ltd

Nominees:  
Paul O'Shea  
Mark Smith  
David Rocke  
Duncan Scott  
Guy Bowker

5.84 North Bay Holdings Limited

Nominees:  
Paul O'Shea  
Nicholas Packer  
Mark Smith  
James Carey  
Darran Baird

5.85 Northshore Holdings Limited

Nominees:  
Mark Smith  
Paul O'Shea  
Darran Baird  
James Carey  
Nicholas Packer

5.86 Oceania Holdings Ltd.

Nominees:  
Guy Bowker  
Elizabeth DaSilva  
Duncan Scott  
David Rocke

5.87 Overseas Reinsurance Corporation Limited

Nominees:

Paul O'Shea

Mark Smith

David Rocke

Duncan Scott

Guy Bowker

5.88 Paget Holdings GmbH Limited

Nominees:

David Rocke

Duncan Scott

Elizabeth DaSilva

5.89 Paladin Managed Care Services, Inc.

Nominees:

Paul Brockman

Jeffrey D. Miller

Thomas Nichols

Steve Norrington

5.90 Pavonia Life Insurance Company of New York

Nominees:

Paul Brockman

Kieran Hayes

William Latza

Thomas Nichols

Daniel O'Brien

Robert Redpath

Philip Toohey

5.91 Pavonia Holdings (US), Inc.

Nominees:

Paul Brockman

Kieran Hayes

Thomas Nichols

Robert Redpath

5.92 Pavonia Life Insurance Company of Michigan

Nominees:

Paul Brockman

Kieran Hayes

Jeanne Mitchell

Thomas Nichols

Francis Ortiz

Robert Redpath

Kristan Van Der Meer

5.93 Point Bay Insurance Limited

Nominees:

C. Paul Thomas

Phillip McDonald

Derek Patience

5.94 PointSure Insurance Services, Inc.

Nominees:

Paul Brockman

Thomas Nichols

Steve Norrington

5.95 Poseidon Insurance Co Pty Ltd

Nominees:

Nicholas Packer

Mark Smith

Gary Potts

Jann Skinner

Bruce Bollom

5.96 Providence Washington Insurance Company

Nominees:

Paul Brockman

Thomas Nichols

Teresa Reali

Robert Redpath

Richard Seelinger

5.97 Regis Agencies Limited

Nominees:

C. Paul Thomas

Alan Turner

5.98 Revir Limited

Nominees:

Guy Bowker

Elizabeth DaSilva

David Roche

Duncan Scott

5.99 River Thames Insurance Company Limited

Nominees:

Patrick Cogavin

Max Lewis

C. Paul Thomas

Alan Turner

Stever Western

5.100 Rombalds Limited

Nominees:

Derek Reid

C. Paul Thomas

Alan Turner

5.101 Rosemont Reinsurance Ltd

Nominees:

Paul O'Shea

Mark Smith



David Roche  
Duncan Scott  
Guy Bowker  
Orla Gregory

10

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5.102 Royston Holdings Limited

Nominees:

Guy Bowker  
David Rocke  
Duncan Scott

5.103 Royston Run-off Limited

Nominees:

Derek Reid  
C. Paul Thomas  
Alan Turner

5.104 SeaBright Insurance Company

Nominees:

Paul Brockman  
John Dore  
Anna Hajek  
Jennifer Miu  
Thomas Nichols  
Robert Redpath  
Michael Sheehan  
Richard Seelinger  
Cindy Traczyk

5.105 SGL No 1 Limited

Nominees:

Richard Phinn  
Mark Smith  
C. Paul Thomas  
Alan Turner

5.106 SGL No 3 Limited

Nominees:

Richard Phinn

5.107 Shelbourne Group Limited

Nominees:

Phillip Martin  
Paul O'Shea  
Nick Packer

5.108 Shelbourne Syndicate Services Limited

Nominees:

Andrew Elliott  
Ewen Gilmour  
Phillip Martin  
Paul O'Shea  
Richard Phinn  
Dominic Sharp  
Darren Truman

5.109 Simcoe Holdings Ltd.

Nominees:

Elizabeth DaSilva

David Rocke

Guy Bowker

5.110 StarStone Corporate Capital Limited

Nominees:

Theo Wilkes

Patrick Tiernan

5.111 StarStone Corporate Capital 1 Limited

Nominees:

David Message

Theo Wilkes

Demian Smith

5.112 StarStone Corporate Capital 2 Limited

Nominees:

David Message

Theo Wilkes

Demian Smith

5.113 StarStone Corporate Capital 4 Limited

Nominees:

Theo Wilkes

Demian Smith

5.114 StarStone Corporate Capital 5 Limited

Nominees:

Theo Wilkes

Demian Smith

5.115 StarStone Finance Limited

Nominees:

Patrick Tiernan

Theo Wilkes

David Message

5.116 StarStone Insurance Bermuda Limited

Nominees:

Nicholas Packer

Paul O'Shea

Mark Smith

Darran Baird

James Carey

Walker Rainey  
Patrick Tiernan  
John Shettle  
Orla Gregory  
Kathleen Barker  
Demian Smith  
David Message  
Norman Brown

5.117 StarStone Insurance Europe AG

Nominees:

Michael Handler  
Donat Marxer  
Patrick Tiernan  
Theo Wilkes

5.118 StarStone Insurance PLC

Nominees:

Timothy Fillingham  
Michael Handler  
David Message  
Demian Smith  
Patrick Tiernan  
Theo Wilkes  
Ian Poynton  
John Wardrop  
Mark Smith

5.119 StarStone Insurance Services Limited

Nominees:

Timothy Fillingham  
Theo Wilkes  
Richard Grainger  
Mick Summersgill

5.120 StarStone National Insurance Company

Nominees:

Kathleen Barker  
Paul Brockman  
Norman Brown  
Min Huang  
Thomas Nichols  
Robert Redpath  
John Shettle  
R. Lincoln Trimble

5.121 StarStone Specialty Holdings Limited

Nominees:

Paul O'Shea  
Mark Smith  
Darran Baird  
James Carey  
Walker Rainey  
John Shettle  
Orla Gregory  
Norman Brown  
Kathleen Barker  
Demian Smith  
David Message

Patrick Tiernan  
Nicholas Packer

5.122 StarStone Specialty Insurance Company

Nominees:

Kathleen Barker  
Paul Brockman  
Norman Brown  
Min Huang  
Thomas Nichols  
Robert Redpath  
John Shettle  
R. Lincoln Trimble

5.123 StarStone Underwriting Limited

Nominees:

Angela Alecock  
Nigel Barton  
Paul O'Shea  
Demian Smith  
John Wardrop  
Ewen Gilmour  
Patrick Tiernan  
David Message  
Theo Wilkes  
Darren Truman  
Richard Phinn

5.124 StarStone US Holdings Inc.

Nominees:

Norman Brown  
Min Huang  
John Shettle

5.125 StarStone US Intermediaries Inc.

Nominees:

Norman Brown  
Min Huang  
John Shettle  
R. Lincoln Trimble

5.126 StarStone US Services

Nominees:

Norman Brown  
Min Huang  
John Shettle  
R. Lincoln Trimble

5.127 Sundown Holdings Ltd

Nominees:

Elizabeth DaSilva

David Roche

Guy Bowker

Duncan Scott

5.128 Sussex Holdings, Inc.

Nominees:

Paul Brockman

Thomas Nichols

Robert Redpath

5.129 Sussex Insurance Company

Nominees:

Ian Millar

Robert Redpath

Richard Seelinger

Thomas Nichols

Paul Brockman

5.130 Torus Bermuda Intermediaries Ltd.

Nominees:

Elizabeth DaSilva

Duncan Scott

Guy Bowker

5.131 Torus Bermuda Services Limited

Nominees:

Elizabeth DaSilva

Duncan Scott

Guy Bowker

5.132 Torus Business Solutions Private Ltd.

Nominees:

Mark Kern

Patrick Tiernan

Theo Wilkes

5.133 Unionamerica Acquisition Company Limited

Nominees:

Derek Reid

C. Paul Thomas

Alan Turner

5.134 Unionamerica Holdings Limited

Nominees:

Derek Reid

C. Paul Thomas

Alan Turner

5.135 Unionamerica Insurance Company Limited

Nominees:

Jeremy Riley

Ann Slade

C. Paul Thomas



Alan Turner

5.136 Vander Haeghen & Co SA

Nominees:

Roger VanderHaeghen  
Bertrand VanderHaeghen  
Frederic de Haan  
Marc Gilis  
Kim Torbeyns  
Richard Etridge  
Timothy Fillingham

5.137 Virginia Holdings Ltd.

Nominees:

David Rocke  
Duncan Scott  
Guy Bowker  
Elizabeth DaSilva

Item 8.01. Other Events.

The Description of Enstar Group Limited Share Capital set forth in Exhibit 99.1 (the "Description of Share Capital") is being filed for the purpose of providing an updated description of the share capital of the Company. The Description of Share Capital is incorporated herein by reference, modifies and supersedes any prior description of the share capital of the Company in any registration statement or report filed with the Securities and Exchange Commission and will be available for incorporation by reference into certain of the Company's filings with the Securities and Exchange Commission pursuant to the Securities Act of 1933, as amended, the Securities Exchange Act of 1934, as amended, and the rules and forms promulgated thereunder.

Item 9.01. Financial Statements and Exhibits

Exhibits

Refer to the Exhibit Index attached hereto, which is incorporated herein by reference.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ENSTAR GROUP  
LIMITED

Date: June 17, 2016 By: /s/ Mark W. Smith  
Mark W. Smith  
Chief Financial Officer

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EXHIBIT INDEX

Exhibit No.	Description
3.1	Certificate of Designations of Series C Participating Non-Voting Perpetual Preferred Stock of Enstar Group Limited, dated as of June 13, 2016
10.1	Enstar Group Limited 2016 Equity Incentive Plan
99.1	Description of Enstar Group Limited Share Capital