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**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): May 6, 2015**

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**Enstar Group Limited**

(Exact name of registrant as specified in its charter)

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**Bermuda**  
(State or other jurisdiction  
of incorporation)

**001-33289**  
(Commission  
File Number)

**N/A**  
(IRS Employer  
Identification No.)

**P.O. Box HM 2267, Windsor Place, 3<sup>rd</sup> Floor  
22 Queen Street, Hamilton HM JX Bermuda**  
(Address of principal executive offices)

**N/A**  
(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 5.07 Submission of Matters to a Vote of Security Holders.**

(a) On May 6, 2015, the Company held its 2015 Annual General Meeting (the “Annual Meeting”).

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

1. Proposal No. 1: Election of Class III Directors. The individuals listed below were elected to serve a term expiring at the annual general meeting of shareholders in 2018. There were a total of 1,465,912 broker non-votes on this proposal.

<b>Director</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Dominic F. Silvester	12,265,750	1,027,724	3,919
Kenneth W. Moore	11,752,678	1,540,994	3,721

2. Proposal No. 2: Advisory vote to approve executive compensation. This proposal was approved. There were a total of 1,465,912 broker non-votes on this proposal.

<b>For</b>	<b>Against</b>	<b>Abstain</b>
9,155,142	4,118,546	23,705

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, 2015 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.

<b>For</b>	<b>Against</b>	<b>Abstain</b>
14,731,030	20,482	11,793

4. Proposal No. 4: Election of subsidiary directors identified in Proposal No. 4 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 1,465,912 broker non-votes on this proposal.

<b>For</b>	<b>Against</b>	<b>Abstain</b>
13,091,883	154,338	51,172

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## Subsidiary Director Nominees

### **4.1 AG Australia Holdings Limited**

Nominees:

Richard J. Harris  
Nicholas A. Packer  
Sandra O'Sullivan  
Nicholas Hall

### **4.2 Alopuc Ltd.**

Nominees:

Derek Reid  
C. Paul Thomas  
Alan Turner

### **4.3 Arden Reinsurance Company Limited**

Nominees:

Adrian C. Kimberley  
David Roche  
Paul J. O'Shea  
Richard J. Harris  
Nicholas A. Packer

### **4.4 Atrium Risk Management Services (Washington) Ltd.**

Nominees:

Richard Harries  
James Lee  
Lee Greenway  
Peter Hargrave  
Brendan Merriman

### **4.5 Atrium Risk Management Services (British Columbia) Ltd.**

Nominees:

Richard Harries  
James Lee  
Lee Greenway  
Peter Hargrave  
Brendan Merriman

### **4.6 Bantry Holdings Ltd.**

Nominees:

Adrian C. Kimberley  
Duncan M. Scott  
David Roche

### **4.7 Bayshore Holdings Ltd.**

Nominees:

Richard J. Harris  
Paul J. O'Shea  
Nicholas A. Packer  
Darran Baird  
James Carey

### **4.8 Cavello Bay Ltd.**

Nominees:

Dominic F. Silvester  
Richard J. Harris  
Scott Maries  
Paul J. O'Shea  
David Roche

### **4.9 B.H. Acquisition Limited**

Nominees:

Richard J. Harris  
Paul J. O'Shea  
David Roche  
Adrian C. Kimberley

### **4.10 Blackrock Holdings Ltd.**

Nominees:

Adrian C. Kimberley  
Duncan M. Scott  
David Roche

### **4.11 Bosworth Run-off Limited**

Nominees:

Alan Turner  
Ludovic de Belleval  
C. Paul Thomas  
Brian J. Walker  
Ruth McDiarmid

### **4.12 Brampton Insurance Company Limited**

Nominees:

Max Lewis  
C. Paul Thomas  
Alan Turner  
Steven Western  
Patrick Cogavin

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**4.13 Brittany Insurance Company Ltd.**

Nominees:  
Paul J. O'Shea  
Richard J. Harris  
Adrian C. Kimberley  
David Roche  
Duncan M. Scott

**4.14 Capital Assurance Services, Inc.**

Nominees:  
Andrea Giannetta  
James Grajewski  
Paul Brockman  
Thomas Nichols

**4.15 Castlewood Limited**

Nominees:  
Adrian C. Kimberley  
Duncan M. Scott  
Elizabeth DaSilva

**4.16 Cavell Holdings Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Derek Reid

**4.17 Chatsworth Limited**

Nominees:  
Richard J. Harris  
Adrian C. Kimberley  
David Roche  
Elizabeth DaSilva  
Orla Gregory

**4.18 Clarendon America Insurance Company**

Nominees:  
Joseph Follis  
Paul Brockman  
Thomas Nichols  
Robert Redpath  
Michael Sheehan  
Kathleen Barker  
Jennifer Miu  
John A. Dore  
Cindy Traczyk  
Anna Hajek

**4.19 Clarendon Holdings, Inc.**

Nominees:  
Kathleen Barker  
Paul Brockman  
Thomas Nichols

**4.20 Clarendon National Insurance Company**

Nominees:  
Joseph Follis  
Paul Brockman  
Thomas Nichols  
Robert Redpath  
Michael Sheehan  
Kathleen Barker  
Jennifer Miu  
John A. Dore  
Cindy Traczyk  
Anna Hajek

**4.21 CLIC Holdings, Inc.**

Nominees:  
Cheryl D. Davis  
Paul Brockman  
Thomas Nichols

**4.22 Comox Holdings Ltd.**

Nominees:  
Ludovic de Belleval  
Richard J. Harris  
Adrian C. Kimberley  
David Roche  
Yoshinori Yokoo

**4.23 The Copenhagen Reinsurance Company (UK) Limited**

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

**4.24 Courtenay Holdings Ltd.**

Nominees:  
Richard J. Harris  
David Roche  
Adrian C. Kimberley

**4.25 Cranmore (UK) Limited**

Nominees:  
Phillip Cooper  
David Ellis  
Shaun Holden  
C. Paul Thomas  
Steven Norrington  
Alan Turner  
Des Allen  
Adam Grange

**4.26 Cranmore (Australia) Pty Limited**

Nominees:  
Sandra O'Sullivan  
Nicholas Hall  
Steven Norrington

**4.27 Cranmore (Asia) Limited**

Nominees:  
David Roche  
Adrian C. Kimberley  
Duncan M. Scott  
Elizabeth DaSilva

**4.28 Cranmore (Asia) Pte Limited**

Nominees:  
Ian Belcher  
Goh Mei Xuan Michelle  
Steven Norrington  
Sandra O'Sullivan

**4.29 Cranmore (Bermuda) Limited**

Nominees:  
Adrian C. Kimberley  
Duncan M. Scott  
David Roche  
Elizabeth DaSilva

**4.30 Cranmore (US) Inc.**

Nominees:  
Cheryl D. Davis  
Paul Brockman  
Thomas Nichols  
Steven Norrington

**4.31 Cranmore Insurance & Reinsurance Services Europe Limited**

Nominees:  
Steven Norrington  
David Ellis  
Jason Shortt  
Kieran Hayes

**4.32 Cumberland Holdings Ltd.**

Nominees:  
Adrian C. Kimberley  
Richard J. Harris  
Paul J. O'Shea  
David Roche

**4.33 DLCM No. 1 Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Derek Reid

**4.34 DLCM No. 2 Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Derek Reid

**4.35 DLCM No. 3 Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Derek Reid

**4.36 Eastshore Holdings Ltd.**

Nominees:  
Elizabeth DaSilva  
Richard J. Harris  
Adrian C. Kimberley  
Duncan M. Scott  
David Roche

**4.37 Electricity Producers Insurance Company (Bda) Limited**

Nominees:  
Paul J. O'Shea  
Adrian C. Kimberley  
David Roche  
Richard J. Harris  
Orla Gregory  
Duncan M. Scott

**4.38 Enstar (EU) Finance Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Shaun Holden  
Derek Reid

**4.39 Enstar (EU) Holdings Limited**

Nominees:  
David Hackett  
C. Paul Thomas  
Alan Turner  
Shaun Holden

**4.40 Enstar (EU) Limited**

Nominees:  
David Atkins  
David Grisley  
David Hackett  
Michael Lynagh  
Derek Reid  
C. Paul Thomas  
Alan Turner  
Shaun Holden

**4.41 Enstar Acquisitions Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Derek Reid

**4.42 Enstar Australia Holdings Pty Ltd.**

Nominees:  
Gary Potts  
Jann Skinner  
Bruce Bollom  
Richard J. Harris  
Nicholas A. Packer

**4.43 Enstar Australia Limited**

Nominees:  
Nicholas A. Packer  
Nicholas Hall  
Sandra O'Sullivan

**4.44 Enstar Brokers Limited**

Nominees:  
Richard J. Harris  
Elizabeth DaSilva  
Adrian C. Kimberley  
David Roche  
Paul J. O'Shea

**4.45 Enstar Financial Services Inc.**

Nominees:  
Cheryl D. Davis  
Thomas Nichols

**4.46 Enstar Financing Limited**

Nominees:  
Elizabeth DaSilva  
Adrian C. Kimberley  
Richard J. Harris  
Duncan M. Scott

**4.47 Enstar Group Operations Inc.**

Nominees:  
Cheryl D. Davis  
Thomas Nichols

**4.48 Enstar Holdings (US) Inc.**

Nominees:  
Cheryl D. Davis  
Paul Brockman  
Thomas Nichols

**4.49 Enstar Insurance Management Services Ireland Limited**

Nominees:  
Nicholas A. Packer  
Orla Gregory  
Richard J. Harris  
Kieran Hayes

**4.50 Enstar Investment Management Ltd.**

Nominees:  
Richard J. Harris  
Adrian C. Kimberley  
Roger Thompson  
Lothar Crofton

**4.51 Enstar Investments Inc.**

Nominees:  
Cheryl D. Davis  
Thomas Nichols  
Paul Brockman

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**4.52 Enstar Limited**

Nominees:  
Paul J. O'Shea  
Richard J. Harris  
Adrian C. Kimberley  
David Roche  
Elizabeth DaSilva

**4.53 Enstar (EU) Services Asia Limited**

Nominees:  
Alan Turner  
C. Paul Thomas  
Derek Reid

**4.54 Enstar New York, Inc.**

Nominees:  
Cheryl D. Davis  
Thomas Nichols  
Paul Brockman

**4.55 Enstar (US) Inc.**

Nominees:  
Robert Redpath  
Paul Brockman  
Cheryl D. Davis  
Thomas Nichols

**4.56 Enstar Life (US), Inc.**

Nominees:  
Richard J. Harris  
Kieran Hayes  
John Moran  
Gareth Nokes

**4.57 Enstar USA Inc.**

Nominees:  
Thomas Nichols  
Cheryl D. Davis

**4.58 Fitzwilliam Insurance Limited**

Nominees:  
Paul J. O'Shea  
Richard J. Harris  
Adrian C. Kimberley  
David Roche  
Nicholas A. Packer

**4.59 Flatts Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Derek Reid

**4.60 Gordian Runoff Limited**

Nominees:  
Gary Potts  
Jann Skinner  
Bruce Bollom  
Richard J. Harris  
Nicholas A. Packer

**4.61 Goshawk Dedicated Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Derek Reid

**4.62 Goshawk Holdings (Bermuda) Limited**

Nominees:  
Adrian C. Kimberley  
Orla Gregory  
David Roche  
Richard J. Harris

**4.63 Goshawk Insurance Holdings Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Derek Reid

**4.64 Harper Holding SARL**

Nominees:  
Nicholas A. Packer  
John Cassin

**4.65 Harper Insurance Limited**

Nominees:  
Michael H.P. Handler  
Stefan Wehrenberg  
Dr. Florian von Meiss  
Richard J. Harris  
Andreas K. Iselin  
Nicholas A. Packer

**4.66 Harrington Sound Limited**

Nominees:  
Richard J. Harris  
Nicholas A. Packer  
Nicholas Hall  
Sandra O'Sullivan

**4.67 Hillcot Holdings Ltd.**

Nominees:  
Paul J. O'Shea  
Adrian C. Kimberley  
Richard J. Harris

**4.68 Hillcot Underwriting Management Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Derek Reid

**4.69 Hove Holdings Limited**

Nominees:  
Richard J. Harris  
Adrian C. Kimberley  
David Roche  
Elizabeth DaSilva

**4.70 Hudson Reinsurance Company Limited**

Nominees:  
Paul J. O'Shea  
Richard J. Harris  
Adrian C. Kimberley  
David Roche  
Duncan M. Scott

**4.71 Inter-Ocean Holdings Ltd.**

Nominees:  
Adrian C. Kimberley  
Duncan M. Scott  
Richard J. Harris  
Orla Gregory

**4.72 Inter-Ocean Reinsurance Company Ltd.**

Nominees:  
Adrian C. Kimberley  
Duncan M. Scott  
Richard J. Harris  
Paul J. O'Shea  
Orla Gregory

**4.73 Inter-Ocean Reinsurance (Ireland) Ltd.**

Nominees:  
Richard J. Harris  
Orla Gregory  
Kevin O'Connor

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**4.74 Kenmare Holdings Ltd.**

Nominees:  
Richard J. Harris  
Paul J. O'Shea  
Adrian C. Kimberley  
Dominic F. Silvester  
David Roche  
Nicholas A. Packer

**4.75 Kinsale Brokers Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Shaun Holden  
Kenny McManus

**4.76 Knapton Holdings Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Derek Reid

**4.77 Knapton Insurance Limited**

Nominees:  
Jeremy Riley  
C. Paul Thomas  
Alan Turner  
Brian J. Walker  
Ruth McDiarmid

**4.78 Laguna Life Holdings Ltd.**

Nominees:  
Richard J. Harris  
Adrian C. Kimberley  
Paul J. O'Shea  
David Roche

**4.79 Laguna Life Holdings SARL**

Nominees:  
Nicholas A. Packer  
John Cassin

**4.80 Laguna Life Limited**

Nominees:  
Orla Gregory  
Paul J. O'Shea  
Kieran Hayes  
David Allen  
Alastair Nicoll

**4.81 Marlon Insurance Company Limited**

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

**4.82 Mercantile Indemnity Company Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Brian J. Walker

**4.83 New Castle Reinsurance Company Ltd.**

Nominees:  
Richard J. Harris  
Adrian C. Kimberley  
Paul J. O'Shea  
David Roche

**4.84 Northshore Holdings Limited**

Nominees:  
Richard J. Harris  
Paul J. O'Shea  
Nicholas A. Packer  
Darran Baird  
James Carey

**4.85 Oceania Holdings Ltd.**

Nominees:  
Richard J. Harris  
Adrian C. Kimberley  
David Roche

**4.86 Overseas Reinsurance Corporation Limited**

Nominees:  
Adrian C. Kimberley  
Paul J. O'Shea  
Richard J. Harris  
David Roche

**4.87 Pavonia Holdings (US), Inc.**

Nominees:  
Kieran Hayes  
Robert Redpath  
Orla Gregory  
Richard J. Harris  
John Moran  
Cormac Treanor

**4.88 Pavonia Life Insurance Company of Delaware**

Nominees:  
Kieran Hayes  
Robert Redpath  
Orla Gregory  
Richard J. Harris  
John Moran  
Richard Zebleckas  
Jeanne Mitchell  
Kristan Van Der Meer  
Cormac Treanor

**4.89 Pavonia Life Insurance Company of Arizona**

Nominees:  
Kieran Hayes  
Robert Redpath  
Orla Gregory  
Richard J. Harris  
John Moran  
Richard Zebleckas  
Jeanne Mitchell  
Kristan Van Der Meer  
Cormac Treanor

**4.90 Pavonia Life Insurance Company of Michigan**

Nominees:  
Kieran Hayes  
Robert Redpath  
Orla Gregory  
Richard J. Harris  
John Moran  
Francis Ortiz  
Richard Zebleckas  
Jeanne Mitchell  
Kristan Van Der Meer  
Cormac Treanor

**4.91 Pavonia Life Insurance Company of New York**

Nominees:  
Kieran Hayes  
Robert Redpath  
Orla Gregory  
Richard J. Harris  
John Moran  
William Latza  
Philip Toohey  
Daniel O'Brien  
Cormac Treanor

**4.92 Paladin Managed Care Services, Inc.**

Nominees:  
Thomas Nichols  
Paul Brockman  
Steven Norrington

**4.93 PointSure Insurance Services, Inc.**

Nominees:  
Thomas Nichols  
Paul Brockman  
Steven Norrington

**4.94 Paget Holdings GmbH Limited**

Nominees:  
David Roche  
Elizabeth DaSilva  
Duncan M. Scott  
Adrian C. Kimberley

**4.95 Providence Washington Insurance Company**

Nominees:  
Joseph Follis  
Donald Woellner  
Paul Brockman  
Thomas Nichols  
Robert Redpath

**4.96 PWAC Holdings, Inc.**

Nominees:  
Cheryl D. Davis  
Paul Brockman  
Thomas Nichols

**4.97 PW Acquisition Co.**

Nominees:  
Donald Woellner  
Thomas Nichols  
Paul Brockman

**4.98 Regis Agencies Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Derek Reid

**4.99 Revir Limited**

Nominees:  
Richard J. Harris  
Elizabeth DaSilva  
Adrian C. Kimberley  
David Roche

**4.100 River Thames Insurance Company Limited**

Nominees:  
Max Lewis  
Steven Western  
C. Paul Thomas  
Alan Turner  
Patrick Cogavin

**4.101 Rombalds Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Derek Reid

**4.102 Rosemont Reinsurance Ltd.**

Nominees:  
Paul J. O'Shea  
Orla Gregory  
Richard J. Harris  
Adrian C. Kimberley  
David Roche

**4.103 Royston Holdings Ltd.**

Nominees:  
Adrian C. Kimberley  
Richard J. Harris  
David Roche  
Duncan M. Scott

**4.104 Royston Run-off Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Derek Reid

**4.105 Seaton Insurance Company**

Nominees:  
Joseph Follis  
Andrea Giannetta  
Paul Brockman  
Thomas Nichols  
Teresa Reali  
Robert Redpath

**4.106 SGL No. 1 Limited**

Nominees:  
Richard J. Harris  
Gareth Nokes  
Richard Phinn

**4.107 SGL No. 3 Limited**

Nominees:  
Richard J. Harris  
Richard Phinn

**4.108 SeaBright Insurance Company**

Nominees:  
Paul Brockman  
Thomas Nichols  
Michael Sheehan  
Robert Redpath  
Cindy Traczyk  
John A. Dore  
Anna Hajek  
Richard Seelinger  
Ian Millar

**4.109 SeaBright Holdings, Inc.**

Nominees:  
Paul Brockman  
Thomas Nichols  
Robert Redpath

**4.110 Shelbourne Group Limited**

Nominees:  
Richard J. Harris  
Philip Martin  
Paul J. O'Shea  
Nicholas A. Packer  
Gareth Nokes



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**4.111 Shelbourne Syndicate Services Limited**

Nominees:  
Norman Bernard  
Andrew Elliot  
Ewen Gilmour  
Richard J. Harris  
Philip Martin  
Paul J. O'Shea  
Darren S. Truman  
Gareth Nokes  
Dominic Sharp  
Gary Griffiths  
Richard Phinn

**4.112 Shelly Bay Holdings Limited**

Nominees:  
Nicholas A. Packer  
Richard J. Harris  
Sandra O'Sullivan  
Nicholas Hall

**4.113 Simcoe Holdings Ltd.**

Nominees:  
Richard J. Harris  
Adrian C. Kimberley  
David Roche  
Elizabeth DaSilva

**4.114 Sun Gulf Holdings, Inc.**

Nominees:  
Cheryl D. Davis  
Paul Brockman  
Thomas Nichols

**4.115 Sundown Holdings Limited**

Nominees:  
Adrian C. Kimberley  
David Roche  
Richard J. Harris

**4.116 Sussex Holdings, Inc.**

Nominees:  
Thomas Nichols  
Robert Redpath  
Paul Brockman

**4.117 Sussex Insurance Company**

Nominees:  
Ian Millar  
Robert Redpath  
Thomas Nichols  
Paul Brockman  
Richard Seelinger

**4.118 Sussex Specialty Insurance Company**

Nominees:  
Ian Millar  
Robert Redpath  
Richard Seelinger  
Thomas Nichols

**4.119 Torus Insurance Holdings Limited**

Nominees:  
Nicholas A. Packer  
Paul J. O'Shea  
Richard J. Harris  
Darran Baird  
James Carey  
Walker Rainey  
Patrick Tiernan  
John Shettle  
Orla Gregory  
Gareth Nokes  
Demian Smith  
David Message

**4.120 Torus Corporate Capital 2 Ltd.  
(Formerly Broadgate Underwriting 2010 Ltd)**

Nominees:  
Demian Smith  
David Message  
Theo Wilkes

**4.121 Torus Underwriting Ltd. (Formerly  
Broadgate Underwriting Ltd.)**

Nominees:  
Demian Smith  
David Message  
Theo Wilkes

**4.122 Torus Corporate Capital Ltd.**

Nominees:  
Theo Wilkes

**4.123 Torus Corporate Capital 4 Ltd.**

Nominees:  
Theo Wilkes

**4.124 Torus Corporate Capital 5 Ltd.**

Nominees:  
Theo Wilkes

**4.125 Torus Insurance (Bermuda) Limited**

Nominees:  
Richard J. Harris  
John Shettle  
Nicholas A. Packer  
Adrian C. Kimberley  
Orla Gregory  
Gareth Nokes  
Duncan M. Scott

**4.126 Torus Bermuda Intermediaries Ltd.**

Nominees:  
Adrian C. Kimberley  
Duncan M. Scott  
Elizabeth DaSilva

**4.127 Torus Bermuda Services Ltd.**

Nominees:  
Adrian C. Kimberley  
Duncan M. Scott  
Elizabeth DaSilva

**4.128 Torus Insurance Holdings AG**

Nominees:  
Richard Etridge

**4.129 Torus Insurance (Europe) AG**

Nominees:  
Donat Marxer  
Patrick Tiernan  
Michael H.P. Handler  
Gareth Nokes  
Richard Etridge  
Sue Newman  
Francesco Dal Piaz

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**4.130 Torus Underwriting Management Ltd.**

Nominees:  
Angela Alecock  
Nigel Barton  
Demian Smith  
David Message  
Paul J. O'Shea  
Ewen Gilmour  
John Wardrop

**4.131 Torus Insurance Marketing Ltd.**

Nominees:  
Tim Fillingham  
Theo Wilkes

**4.132 Torus Business Solutions Private Ltd.**

Nominees:  
Patrick Tiernan  
Paul Carruthers  
Gagan Anand  
Theo Wilkes

**4.133 Torus Finance Ltd.**

Nominees:  
Patrick Tiernan  
David Message  
Theo Wilkes

**4.134 Torus Insurance (UK) Ltd.**

Nominees:  
Tim Fillingham  
Theo Wilkes  
David Message  
Demian Smith  
Patrick Tiernan  
Richard J. Harris  
Nigel Barton  
John Wardrop

**4.135 Torus US Holdings Inc**

Nominees:  
Kathleen Barker  
John Shettle

**4.136 Torus Specialty Insurance Company**

Nominees:  
Kathleen Barker  
Thomas Nichols  
Robert Redpath  
John Shettle  
Robert L. Trimble  
Paul Brockman

**4.137 Torus National Insurance Company**

Nominees:  
Kathleen Barker  
Thomas Nichols  
John Shettle  
Robert Redpath  
Robert L. Trimble  
Paul Brockman

**4.138 Torus Specialty Insurance Company  
Escritório de Representação no Brasil Ltda**

Nominees:  
Oscar Lolato

**4.139 Torus US Services**

Nominees:  
John Shettle  
Kathleen Barker  
Robert L. Trimble

**4.140 Torus Insurance Services Inc.**

Nominees:  
Kathleen Barker  
John Shettle

**4.141 Torus US Intermediaries Inc.**

Nominees:  
Kathleen Barker  
John Shettle

**4.142 Unionamerica Acquisition Company  
Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Derek Reid

**4.143 Unionamerica Holdings Limited**

Nominees:  
C. Paul Thomas  
Alan Turner  
Derek Reid

**4.144 Unionamerica Insurance Company  
Limited**

Nominees:  
Jeremy Riley  
C. Paul Thomas  
Alan Turner  
Ann Slade

**4.145 Virginia Holdings Ltd.**

Nominees:  
Richard J. Harris  
Adrian C. Kimberley  
David Rocke

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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: May 12, 2015

By: /s/ Richard J. Harris  
Richard J. Harris  
Chief Financial Officer

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