ASPEN INSURANCE HOLDINGS LTD Form 8-K April 21, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15 (d)

OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): April 20, 2014

ASPEN INSURANCE HOLDINGS LIMITED

(Exact name of registrant as specified in its charter)

Bermuda (State or other jurisdiction of 001-31909 (Commission Not Applicable (I.R.S. Employer

incorporation or organization)

) File Number) 141 Front Street, Hamilton HM 19 Bermuda **Identification No.)**

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(Address of principal executive offices) (Zip Code)

(441) 295-8201

(Registrant s telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

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:

- " 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))

Item 8.01. Other Events.

On April 20, 2014, Aspen Insurance Holdings Limited issued a press release containing a letter to shareholders regarding the previously announced unsolicited proposal by Endurance Specialty Holdings Ltd. A copy of that press release is attached as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements, Pro Forma Financial Information and Exhibits.

- (d) The following exhibit is filed as part of this report:
 - 99.1 Press Release, dated April 20, 2014.

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SIGNATURE

Pursuant to the requirements of Section 12 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.

Dated: April 21, 2014

ASPEN INSURANCE HOLDINGS LIMITED

By: /s/ John Worth Name: John Worth Title: Chief Financial Officer

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