FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

heck this box if no longer subject to
ection 16. Form 4 or Form 5
oligations may continue. See

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**OMB APPROVAL** 3235-0287 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 Instruction 1(b)

1. Name and Address of Reporting Person* <u>Greene John</u>						2. Issuer Name <b>and</b> Ticker or Trading Symbol WILLIS GROUP HOLDINGS PLC [ WSH ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  Officer (give title Other (specify				
(Last) (First) (Middle) C/O WILLIS GROUP HOLDINGS PLC 51 LIME STREET						3. Date of Earliest Transaction (Month/Day/Year) 12/16/2014									X Officer (give title below)  Chief Financial Officer				
(Street) LONDON, ENGLAND  EC3M 7DQ			Q	4.1	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable ine)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City) (State) (Zip)					. rotis	tive Securities Acquired, Disposed of, or Benefic									Oursed				
1. Title of Security (Instr. 3)  2. Transa Date (Month/D					sactio	n	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transa Code (	3. 4. Secur Transaction Dispose Code (Instr. 5)			red (A	A) or	5. Amour Securitie Beneficia Owned F	s ally ollowing	Form (D) o	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership
								Code	v	Amount	(A) or (D)		Price	Reported Transact (Instr. 3 a	tion(s)			(Instr. 4)	
Ordinary Shares, nominal value \$0.000115 per share						/2014			A		5,183	3 <sup>(1)</sup> A		\$0.00	14,336 <sup>(2)</sup>		D		
			Table II - I						uired, D s, option						Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		urity	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code	v	(A)		Date Exercisabl		xpiration ate	Title	or No of	umber					
Stock Option (right to buy)	\$43.41	12/16/2014			A		38,994		(3)	12	2/17/2022	Ordinary Shares, nominal value \$0.00011		8,994	\$0.00	38,994	4	D	

## **Explanation of Responses:**

- 1. Comprised of 5,183 restricted share units ("RSUs"), which represent the right to receive ordinary shares, par value \$0.000115 per share, of the Issuer. The RSUs shall vest 33% on each of the first and second anniversaries of the grant date and 34% on the third anniversary of the grant date.
- 2. Includes an aggregate of 14,336 RSUs, which represent the right to receive ordinary shares, par value \$0.000115 per share, of the Issuer, subject to the satisfaction of vesting requirements.
- 3. The shares underlying the option will vest as to 33% on each of the first and second anniversaries of the grant date and as to 34% on the third anniversary of the grant date.

## Remarks:

/s/ John Greene by Cindy Hanna, Attorney-in-Fact (power 12/18/2014 of attorney previously filed)

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.