

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 23, 2008

**Willis Group Holdings Limited**

(Exact Name of Registrant as Specified in Its Charter)

**Bermuda**

(State or Other Jurisdiction of Incorporation)

**001-16503**

(Commission File Number)

**98-0352587**

(IRS Employer Identification No.)

**c/o Willis Group Limited  
Ten Trinity Square  
London EC3P 3AX, England**

(Address of Principal Executive Offices)

**(44) (20) 7488-8111**

(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 (*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))

**Item 8.01 Other Events.**

On April 23, 2008, Willis Group Holdings Limited (“WGHL”) held its Annual Meeting of Shareholders (“AGM”) at the School of Risk Management at St. John’s University in New York City. A copy of the press release announcing the results of the AGM is attached as Exhibit 99.1 to this Report on Form 8-K and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

99.1 Press Release of WGHL dated April 23, 2008

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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.

WILLIS GROUP HOLDINGS LIMITED

Date: April 24, 2008

By: /s/ Adam G. Ciongoli

Name: Adam G. Ciongoli

Title: General Counsel

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**EXHIBIT INDEX**

<u>Exhibit No.</u>	<u>Description</u>
99.1	99.1 Press Release of WGHL dated April 23, 2008

## Willis Group Holdings Limited Reports on Annual Meeting of Shareholders

NEW YORK--(BUSINESS WIRE)--Willis Group Holdings (NYSE: WSH), the global insurance broker, held its Annual Meeting of Shareholders today at the School of Risk Management at St. John's University in New York City.

Joe Plumeri, Chairman and CEO of Willis, outlined the Company's continued track record of execution and performance through 2007 and detailed Shaping our Future, the Company's strategy for profitable growth.

In remarks to shareholders, Mr. Plumeri said, "We are executing on our Shaping our Future plan, which is in-depth, highly focused and well thought out. It continues to gain momentum as we roll out the initiatives globally." Mr. Plumeri reviewed the estimated benefits for key priorities and reaffirmed financial goals through 2010, consistent with the presentations made at Willis' Investor Day last November.

"We are building a sustainable organic growth engine through a variety of strategies such as client segmentation and a focus on high potential geographies like emerging markets," said Mr. Plumeri, "We will also continue to actively manage capital to maximize value to shareholders. While the operating environment is challenging and the soft market looks as if it will continue through 2008, we are well-positioned to take advantage of opportunities as we have done so successfully in the past."

At the meeting, shareholders:

- re-elected William W. Bradley; Joseph A. Califano, Jr.; Anna C. Catalano; Eric G. Friberg; Sir Roy Gardner; The Rt. Hon. Sir Jeremy Hanley, KCMG; Wendy E. Lane; James F. McCann; Joseph J. Plumeri, and Douglas B. Roberts to the Board of Directors. Robyn S. Kravit was also newly elected to the Board. All will serve until the next Annual General Meeting of Shareholders or until their respective successors are elected or appointed.
  - re-appointed Deloitte & Touche as auditors until the close of the next Annual General Meeting of Shareholders and authorized the Audit Committee on behalf of the Board of Directors to fix the auditors' remuneration.
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- voted to approve and adopt the Willis Group Holdings Limited 2008 Share Purchase and Option Plan.
- voted to amend Clause 5 of the Company’s Memorandum of Association and Bye-laws 1(1), 4(2) and 7 of the Company’s Bye-laws.

Mr. Plumeri welcomed Ms. Kravit, an international trade executive with more than 25 years of experience in strategic planning, risk analysis and venture development in China and Southeast Asia to the Board, “We are delighted that Robyn has accepted our invitation to join Willis’ Board, and I very much look forward to working with her. Robyn has extensive knowledge of the evolving political and economic environments of Asia, a market in which we have significant presence and have specifically targeted for growth. Her international business experience will enhance our operations.”

Willis Group Holdings Limited is a leading global insurance broker, developing and delivering professional insurance, reinsurance, risk management, financial and human resource consulting and actuarial services to corporations, public entities and institutions around the world. Willis has more than 300 offices in some 100 countries, with a global team of approximately 16,000 Associates serving clients in some 190 countries. Additional information on Willis may be found at [www.willis.com](http://www.willis.com).

#### **Notes to Editor:**

#### **Robyn S. Kravit bio**

Ms. Kravit began working in China in 1976, directing significant operations engaged in the international trading of industrial raw materials. Her expertise ranges from marketing and finance, to logistics and international dispute resolution.

In addition to her international business interests, Ms. Kravit co-founded Tethys Research LLC, a biotechnology start-up company, and has acted as its Chief Executive Officer since 2000. Ms. Kravit is also President and a Director of Friends of the National Zoo, the organization which manages commercial and educational activities for Smithsonian’s National Zoological Park. In addition, she is a Director of The Eisenhower Institute, and a member of the Board of Governors of the Washington Foreign Law Society.

Ms. Kravit earned a BA degree in East Asian Studies from Vassar College, attended Stanford University’s Program for Chinese Language Studies in Taiwan and earned an MA degree in East Asian Studies from Harvard University. She is fluent in Mandarin Chinese.

#### **CONTACT:**

Willis Group Holdings

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