UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

OMB APPROVAL

ОМВ	3235-0287							
Estimated average burden								
hours	. 0.5							

L

	Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
--	--

FORM 4

			or Section 30(h) of the Investment Company Act of 1940						
			2. Issuer Name and Ticker or Trading Symbol WILLIS GROUP HOLDINGS PLC [WSH]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
				x	Director Officer (give title	10% Owner Other (specify			
(Last)		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 11/09/2015		below) CEO, Willis Int	below) ernational			
C/O WILLIS GROUP HOLDINGS PLC 51 LIME STREET		G3 PLC							
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year) 11/12/2015	6. Indiv Line)	ridual or Joint/Group Filing	g (Check Applicable			
LONDON	X0	EC3M 7DQ		X	Form filed by One Rep	õ			
	(Ctoto)	(7:-)			Form filed by More tha	n One Reporting Person			
(City)	(State)	(Zip)							

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)					4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial	
			8) Code	v	Amount	(A) or (D)	Price	Owned Following Reported Transaction(s) (Instr. 3 and 4)	(l) (Instr. 4)	Ownership (Instr. 4)	
Ordinary Shares, nominal value \$0.000115 per share	11/09/2015		F		9,375 ⁽¹⁾	D	\$44.14	42,997	D		
Ordinary Shares, nominal value \$0.000115 per share	11/09/2015		A		6,8 10 ⁽²⁾⁽³⁾	A	\$0.00	49,787 ⁽³⁾⁽⁴⁾	D		
Table II. Derivative Securities Acquired Dispessed of an Reneficially Owned											

Table II - Derivative Securities A	cquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warra	nts, options, convertible securities)

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. Transa Code (8)		Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Stock Option (right to buy)	\$44.05	11/09/2015		A		53,285 ⁽³⁾		(5)	11/09/2023	Ordinary Shares, nominal value \$0.000115 per share	53,285 ⁽³⁾	\$0.00	53,285 ⁽³⁾	D	

Explanation of Responses:

1. Withholding of shares by Issuer incident to the tax payment related to the vesting and settlement of an aggregate of 19,942 restricted share units ("RSUs") granted on December 26, 2012, December 16, 2013 and December 16, 2014.

2. Comprised of 6,810 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.

3. This amendment was made solely to correct: in Tables I and II, the number of acquired securities and the number of securities beneficially owned following the reported transaction; and in Table II, the number of underlying securities.

4. Includes an aggregate of 13,742 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.

5. 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/ Timothy D. Wright by Cindy

 Hanna, Attorney-in-Fact (power

 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.

* 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.