FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

l	OMB APPR	OVAL							
	OMB Number:	3235-0287							
	Estimated average burden								

0.5

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Name and Address of Reporting Person* BAILEY DONALD						2. Issuer Name and Ticker or Trading Symbol WILLIS GROUP HOLDINGS PLC [WSH]										all app Direct Office	olicable) etor er (give title	i e title (s) to Issuer 10% Owner Other (specify below)	
(Last) (First) (Middle) C/O WILLIS GROUP HOLDINGS PLC 51 LIME STREET					3. Date of Earliest Transaction (Month/Day/Year) 05/05/2010											below) CEO, Willis North			,		
(Street) LONDOI ENGLAN	Ý X1	X0 EC3M 7DQ				4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City)	(St	ate) (Zip)																		
		Tabl	e I - No	n-Deriv	ative	Se	curiti	es Ac	quired	, Dis	posed o	f, or	Ben	efici	ally (Owne	ed				
1. Title of Security (Instr. 3) 2. Transacti Date (Month/Day						Exe ay/Year) if a		A. Deemed xecution Date, any Month/Day/Year)				ies Acquired (A) o Of (D) (Instr. 3, 4			and 5) Sec Bei Ow		Amount of ecurities eneficially wned Following eported		ership Direct ndirect r. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
										v	Amount	(A (D) or)	Price		Transaction(s) (Instr. 3 and 4)				(1130.4)	
Ordinary Shares, nominal value \$0.000115 per share				05/05/	05/05/2010				S ⁽¹⁾		6,220 ⁽²)	D	\$33.	346	46 65,894 ⁽³⁾		I)		
		Та									osed of, onvertib					ned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deen Executio if any (Month/D	n Date,	Code (Ins				6. Date Exercis Expiration Dat (Month/Day/Ye		te	7. Title and Amount of Securities Underlying Derivative Security (Ins and 4)		ı	8. Pri Deriv Secu (Instr	ative rity	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownersh Form: Direct (D or Indire (I) (Instr.	m: ect (D) ndirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Amour or Number of Title Shares		mber	r						

Explanation of Responses:

- 1. The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on March 29, 2010.
- 2. The number of securities disposed of represents the aggregate number of shares sold in multiple open market transactions having prices ranging from \$33.10 to \$33.66 per share. The price listed in Table I represents the weighted average sale price for such sales. The reporting person undertakes to provide the staff of the Securities and Exchange Commission, the Issuer, or a stockholder of the Issuer, upon request, information regarding the number of shares sold at each separate price within the range.
- 3. Includes an aggregate of 38,210 restricted stock units, subject to the satisfaction of vesting requirements.

Remarks:

<u>/s/ Donald J. Bailey</u> <u>05/07/2010</u>

** 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.