| SEC Form 4 |
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| OMB APPROVAL | | | | | | | | | |
|--------------|--------|--|--|--|--|--|--|--|--|
| OMB Number: | 3235-0 | | | | | | | | |
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| Check this box if no longer subject to | SIAIEN |
|--|--------|
| 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

0287 Estimated average burden 0.5 hours per response:

| 1. Name and Address of Reporting Person* | | | 2. Issuer Name and Ticker or Trading Symbol WILLIS GROUP HOLDINGS PLC [WSH] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | |
|--|---------|----------|---|--|---|-----------------------|--|--|
| <u>Casserley Dominic</u> | | | | X | Director | 10% Owner | | |
| (Last) (First) (Middle) | | (Middle) | | X | Officer (give title below) | Other (specify below) | | |
| C/O WILLIS GROUP HOLDINGS PLC | | | 3. Date of Earliest Transaction (Month/Day/Year) 03/31/2014 | Chief Executive Officer | | | | |
| 51 LIME STREE | T | | | | | | | |
| (Street) | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) 04/02/2014 | 6. Indivi Line) | dual or Joint/Group Filing (C | Check Applicable | | |
| LONDON, | X0 | EC3M 7DO | | X | Form filed by One Reporting Person | | | |
| ENGLAND | | | | | Form filed by More than One Reporting Person | | | |
| (City) | (State) | (Zip) | | | | | | |

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

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | Transaction Code (Instr. | | | | | 5. Amount of Securities Beneficially Owned Following Reported | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership |
|---------------------------------|--|-----------------------------|--|--------|---------------|-------|---|---|---|
| | | Code V | | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | (Instr. 4) |

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, 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 Transaction(s) | 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 | | (Instr. 4) | | |
| Option | \$44.13 | 03/31/2014 | | A | | 88,123 ⁽¹⁾ | | 03/31/2014 ⁽²⁾ | 03/03/2022 | Ordinary Shares, nominal value \$0.000115 per share | 88,123 | \$0.0000 | 88,123 | D | |

Explanation of Responses:

1. 20,371 time-based options were omitted from the reporting person's Form 4 reporting the grant of these options.

2. The options to purchase ordinary shares, par value \$0.000115 per share, of the Company shall become exercisable as to 33% on the grant date, 33% on January 7, 2015 and 34% on January 7, 2016.

/s/ Dominic Casserley

05/29/2014 Date

** Signature of Reporting Person

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.