FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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

1. Name and Address of Reporting Person* <u>CIONGOLI ADAM GREY</u>						2. Issuer Name and Ticker or Trading Symbol WILLIS GROUP HOLDINGS PLC [WSH]								5. Relationship of Reporting F (Check all applicable) Director Officer (give title			10%	Owner
(Last) (First) (Middle) C/O WILLIS GROUP HOLDINGS PLC 51 LIME STREET						3. Date of Earliest Transaction (Month/Day/Year) 05/07/2012								X Officer (give title Other (specify below) General Counsel				
(Street) LONDON, ENGLAND (City) (State) (State) (Street) (City)			'DQ	4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Indiv Line) X	′				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3) 2. Transact Date (Month/Day						Execution Date,						es Acquired (A) or Of (D) (Instr. 3, 4 a		nd 5) Secur Benef		icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
									Code	v	Amount	(A) o (D)	r Price		Trans	action(s) 3 and 4)		(
Ordinary Shares, nominal value \$0.000115 per share 05/07/2					2012	012			s ⁽¹⁾ 5,55%		5,557	D	\$36.	\$36.2217		28,804	D	
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	Date (Month/Day/Year) Execution Date, if any (Month/Day/Year)			Code (8)	ansaction of ode (Instr. Derivative			6. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration Exercisable Date			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) Amount or Number of Title		Deri Sect (Inst		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)

Explanation of Responses:

1. The sales reported in this Form 4 were pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on March 29, 2010 to cover taxes incurred on the vesting of 13,600 restricted share units ("RSUs") on May 5, 2012.

/s/ Faith Shippen as attorneyin-fact

05/08/2012

** 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.