FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

gton, D.C. 20549	OMB APPROVAL

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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

1. Name and Address of Reporting Person* Bodnar Anne Donovan																nship of Reporting I applicable) Director Officer (give title		n(s) to Issue 10% Ow Other (s	ner	
(Last) (First) (Middle) C/O WILLIS GROUP LIMITED 51 LIME STREET					3. Date of Earliest Transaction (Month/Day/Year) 01/04/2016									_ X	X below) below) Head of Human Resources					
(Street) LONDON X0					4. If Amendment, Date of Original Filed (Month/Day/Year)									Line)	individual or Joint/Group Filing (Check Applicable ine) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(S	State)	(Zip)																	
1. Title of Security (Instr. 3) 2. Trans Date								Code (Instr.					(A) or	or 5. Amount of			Direct Indirect Istr. 4)	7. Nature of Indirect Beneficial Ownership		
								Code	v	Amour	nt	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)				(Instr. 4)		
Ordinary Shares, nominal value \$0.000304635 per share					14/2016				A		22,2	261	A	(1)	22,261			D		
			Table II - De												wned					
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	action	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		e Exerci	isable te		7. Title Securi Deriva	e and Am ities Und itive Secu 3 and 4)	ount of erlying	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e (es (es lally lally g (es lally lally	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		
				Code	v	(A)	(D)	Date Exerc	isable	Exp Date	iration	Title		Amount or Number of Shares						
Stock Option (right to buy)	\$110.58	01/04/2016		A		38,431		07/01	/2018 ⁽²⁾	09/1	.0/2022	Sha nomin \$0.000	inary ares, al value)304635 share	38,431	\$0 ⁽²⁾	38,43	31	D		
Restricted Share Unit	\$0	01/04/2016		A		1,113		08/0	8/1988	08/0	08/1988	Ordinary Shares, nominal value \$0.000304635 per share		1,113	\$0 ⁽³⁾	1,113	3	D		

Explanation of Responses:

- 1. Received pursuant to an Agreement and Plan of Merger (the "Merger Agreement" and the merger contemplated thereby, the "Merger") by and Among Willis Group Holdings PLC ("Willis"), Citadel Merger Sub, Inc. and Towers Watson & Co. ("TW") in exchange for an equal number of shares of TW Class A Common Stock ("Common Stock") having a market value of \$123.00 per share on January 4, 2015, the closing date of
- 2. Received in the Merger in exchange for a stock option to acquire an equal number of shares of TW Common Stock at a price of \$110.58 per share. The option vests in full on July 1, 2018, subject to the reporting person's continued service with Willis or any subsidiary through such vesting date.
- 3. Received in the Merger in exchange for restricted stock units with a value equivalent to a number of shares of TW Common Stock (after rounding down to the nearest whole number of shares in accordance with the terms of the Merger Agreement) equal to the number of Willis ordinary shares represented by such Restricted Share Unit.

/s/ Thomas Scholtes, attorney-

01/06/2016

in-fact for Ms. Bodnar ** 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.