

**MIKE THE PIKE PRODUCTIONS, INC.
NOTIFICATION TO SHAREHOLDERS REGARDING REDUCTION OF
OUTSTANDING SHARES**

JULY 17, 2012

The undersigned, being the CEO of Mike The Pike Productions, Inc., a Wyoming Corporation, hereby confirms that on this date of July 17, 2012, Mike The Pike Productions has filed to return 103,000,000 shares of the company's common stock to the company's treasury, reducing the company's total outstanding shares by 103,000,000 representing 4.6% of the O/S, resulting in a total figure of 2,146,000,000 in the O/S of 2,249,000,000 Authorized.

The company has reduced in excess of 18% of its Outstanding Stock in 2012, and is actively taking measures to further reduce both the Authorized and Outstanding Shares.

FURTHER ACKNOWLEDGED, that the corporate officer was hereby authorized to execute any and all documents necessary to accomplish the above action including instructing Madison Stock Transfer, Inc. to execute the corresponding resolution.

SIGNED

A handwritten signature in dark ink, appearing to read 'Mark B. Newbauer', is written over a horizontal line.

Mark B. Newbauer
CEO/President
Mike The Pike Productions, Inc.